

DEPARTMENT OF PUBLIC

CITY OF SPOKANE

W.P. PAYNE
COMMISSIONER

DEPARTMENT
POLICE DEPARTMENT
FREE EMPLOYMENT
PUBLIC MARKETS
PUBLIC AMUSEMENTS

SPOKANE, WASHINGTON
September 18, 1945

Mr. J. Edgar Hoover,
Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir:

Please accept my sincere appreciation for the marvelous help you have given the City of Spokane in allowing Mr. A. E. Leonard, Special Agent and Mr. L. V. Boardman, Special Agent, to assist our Police Division in their reorganization program.

b6

These men with the able assistance of [redacted] local Special Agent, have done wonders in instructing and training personnel, both in the plain-clothes and uniformed sections of the police department.

Spokane is fortunate, indeed, to have men of this calibre aid us in solving details necessary to the prevention of crime and detention of offenders.

With many thanks and best wishes for the continued good work of the FBI, I remain

Very truly yours,

W. P. Payne,

Commissioner, Public Safety

wpp/wpr

CL B 11/19

November 15, 1945

Mr. L. V. Boardman
Federal Bureau of Investigation
407 U. S. Court House Building
Seattle 4, Washington

Dear Mr. Boardman:

It is very pleasing to note that 94.8 per cent of the law enforcement agencies were represented at law enforcement conferences for the Second Series, 1945, in your division.

I want to thank you and the personnel assigned to your office for your efforts in achieving this fine record.

Sincerely,

J. Edgar Hoover

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

LB:VL

67-37157-271

Searched _____
Serialized _____
1 NOV 23 1945
FBI - CLEVELAND

EPM:ER

October 9, 1945

Mr. L. V. Boardman
Federal Bureau of Investigation
407 U. S. Court House Building
Seattle 4, Washington

Dear Mr. Boardman:

You recently suggested that provision be made for devoting a period of approximately one-half hour during each regularly scheduled firearms training session for presentation of a problem relating to arrest techniques. This is a very good suggestion and I am sure you will be glad to know it is being adopted.

I appreciate greatly your thoughtfulness in bringing this matter to my attention as you did.

Sincerely yours,

8 OCT 12 1945
U.S. DEPT. OF JUSTICE

OCT 9 5 14 PM '45
U.S. DEPT. OF JUSTICE

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Mohr _____
Mr. Carson _____
Mr. Hendon _____
Mr. Mumford _____
Mr. Jones _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

OCT 16 10 11 AM '45
U.S. DEPT. OF JUSTICE

Federal Bureau of Investigation
United States Department of Justice

407 U. S. Court House
Seattle 4, Washington
February 26, 1946

P E R S O N A L

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Mr. Hoover:

I read with considerable pleasure and pride the pamphlet "Warning, Leave the FBI Alone." I should like to have received more than five copies in order that I might make available a copy to certain persons in this state whom I think would be interested in reading these comments. If you concur in this feeling, I should like to have at least fifty additional copies. *Barley*

I am wondering if it would be possible to unofficially encourage some of our friendly and nationally known commentators to make inquiries into some of the activities of persons who are quite obviously Communistically inclined and write articles that would serve to acquaint the public generally with the activities which are endangering the security of this country. I realize that I do not have the broad appreciation of the subject matter nor a comprehensive realization as to the best means of combating these traitors, but it sure makes me madder than hell to think that they can attack us while hiding behind the cloak of patriotism. I feel that were the public more generally aware of the manipulations and intrigues of some of these scoundrels they would demand that something be done about them.

I recognize that officially we cannot undertake to furnish information concerning them, but I do wish that there was some way that we could cause thinking people to be more alert to this real danger. If there is anything that I can do as an individual, please let me know.

Very truly yours,

L. V. Boardman
LELAND V. BOARDMAN
Special Agent in Charge

LVB:Mfg

Mr. Tolson	✓
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

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Recorded...

FEDERAL

RECORDS SECTION

ack 3-7-46 add

80

DO

March 14, 1946

Mr. L. V. Boardman
Federal Bureau of Investigation
407 U. S. Court House
Seattle 4, Washington

Dear Boardman:

Mr. Nease advised me of your telephone conversation with him today concerning the housing situation which is confronting you. I appreciate your checking with my office and I do want you to know that we have no transfer in mind for you at the present time.

With best wishes and kind personal regards,

Sincerely yours,

J. Edgar Hoover

RCH:DW

MAR 14 5 53 PM '46

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U. S. DEPT. OF JUSTICE

MAR 28 1946

67-38607-273

Route 1

8 MAR

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

MAILED 3
MAR 15 1946 PM

[Handwritten signature]

Best Copy
Available

March 1, 1946

Mr. L. V. Boardman
Federal Bureau of Investigation
137 U. S. Court House Building
Seattle 4, Washington

Dear Mr. Boardman:

Reference is made to your letter dated February 20, 1946, in which you submit suggestions for streamlining Bureau procedures.

I am referring these suggestions to a Special Committee, composed of equal representation from the Dept of Government and the field, for careful study and analysis, and I will subsequently review the recommendations of this Committee with reference thereto. In the meantime, I desire to express to you my appreciation for your thoughtfulness in submitting these suggestions.

Sincerely yours,

J. E. Hoover

NOTE: Incoming letter of 2/20/46
hold for action by Special
Committee.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: February 26, 1946

FROM : W. R. GLAVIN

SUBJECT: L. V. BOARDMAN
SAC, Seattle

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Coffey	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Beahm	
Miss Gandy	

The above-mentioned Special Agent in Charge is being considered for a meritorious promotion at this time. It is noted from a review of his file that he was reallocated from Grade CAF-13, \$6860 per annum, to Grade CAF-14, \$7175 per annum, effective January 28, 1946.

In view of the fact that he has been recently re-allocated to a higher grade with an appropriate monetary increase in salary, it is respectfully recommended that no further consideration be given to affording him an administrative promotion at this time.

WRG:val

I agree
2/26

OK
H

RECORDED 8

FEB 27 1946

1946

January 5, 1946

Personal

Mr. Leland V. MacDonell
Federal Bureau of Investigation
Seattle, Washington

Dear MacDonell:

I want to thank you so much for your very fine letter of December 22nd. When I returned to the city it was on my desk and it warmed my heart to know that you felt as you did about my administration of the Bureau.

We in the Bureau have of course had rough days and happy days, and no doubt will continue to have them. My own compensation for the rough going is in knowing that I have tried loyal and sincere associates as you.

As regards Winchell's comment concerning the possibility of my leaving the Bureau, certainly I have nothing of that kind in mind at the present time. There are always plenty of jobs and fights going on in Washington, and while I endeavor to mind my own business, I am nevertheless alert when any effort is made to spike the Bureau, and no doubt Winchell has heard somewhere along the line of some of the efforts that were made to cut our appropriation and my disapproval with the same. However, I think our appropriation is going to work out all right because notwithstanding the bureaucratic views of the Budget outfit, Congress has always been appreciative and considerate of our needs.

With expressions of my very best regards, and with every good wish, I am

Sincerely,

10 JAN 24 1946

J. Edgar Hoover

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

SENT FROM D. O.
TIME 11:25 am
DATE 1-7-46
BY 2-8-46

JEH:HCB

Federal Bureau of Investigation
United States Department of Justice
407 U. S. Court House
Seattle 4, Washington
December 26, 1945

Mr. Tolson.....
Mr. E. A. Tamm....
Mr. Clegg.....
Mr. Glavin.....
Mr. Ladd.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Tracy.....
Mr. Carson.....
Mr. Egan.....
Mr. Gurnea.....
Mr. Harbo.....
Mr. Hendon.....
Mr. Pennington.....
Mr. Quinn Tamm.....
Mr. Nease.....
Miss Gandy.....

PERSONAL

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Mr. Hoover:

I know that arising from the world conflict there have been many problems which because of their lack of proper handling have been very discouraging to you, and I know that the bickering and conniving of small minds in big places are at times extremely discouraging. I also know that many of your greatest accomplishments have been fought through adverse conditions and that despite the unnecessary obstacles thrown in your path you have merely fought that much harder to attain the remarkable success you have enjoyed.

I know that I have remained in the Bureau these years only because of your leadership. You are the F.B.I. I pray that the recent comment of Mr. Winchell to the effect that you "might quit" is merely the imaginative speculation of a commentator.

With every wish for your continued success in the ensuing year, I am,

Sincerely yours,

Leland V. Boardman

LELAND V. BOARDMAN
Special Agent in Charge

LVB:Mfg

RECORDED 2

67-19724-1946	
Searched.....	Recorded.....
Indexed.....	Checked.....
Numbered.....	Filed.....
JAN 22 1946	
FEDERAL BUREAU OF INVESTIGATION	

THREE

Best Copy
Available

January 16, 1946

Mr. Leland V. Boardman
Federal Bureau of Investigation
United States Department of Justice
407 United States Court House
Seattle 4, Washington

Dear Mr. Boardman:

I am indeed pleased to advise you that you have been recommended for promotion from the position of Special Agent, \$6860 per annum in Grade CAF-13, to the position of Special Agent, \$7175 per annum in Grade CAF-14, effective January 28, 1946.

Sincerely yours,

J. Edgar Hoover

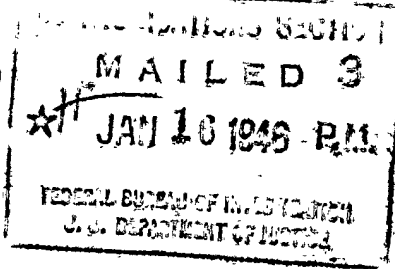
John Edgar Hoover
Director

JAN 16 12 20 PM '46
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U.S. DEPT OF JUSTICE

b6

cc: Miss [redacted]
CCO-Selective Service
Mr. J. E. Edwards - EOD 7-30-34

Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Carson
Egan
Gurnea
Harbo
Hendon
Pennington
Quinn Tamm
Nease
Gandy
JW:CM



NOT RECORDED
JAN 21 1946
23

**Federal Bureau of Investigation
United States Department of Justice**

407 U. S. Court House
Seattle 4, Washington
January 21, 1946

Mr. Tolson	✓
Mr. E. A. Tamm	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Carson	✓
Mr. Egan	✓
Mr. Gurnea	✓
Mr. Harbo	✓
Mr. Hendon	✓
Mr. Pennington	✓
Mr. Quinn Tamm	✓
Mr. Nease	✓
Miss Gandy	✓

PERSONAL AND CONFIDENTIAL

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

DECLASSIFIED BY 1565 SDP/KSR
ON 6-19-91

Dear Mr. Hoover:

I was very happy to receive your letter dated January 16, 1946, informing me that I had been recommended for promotion from \$6860 per annum in grade CAF-13 to \$7175 per annum in grade CAF-14, effective January 28, 1946.

You are assured that I will do everything in my power to merit your consideration.

Very truly yours,

R. V. Boardman
LELAND V. BOARDMAN
Special Agent in Charge

LVB:Mfg

FEB 7 1946

07-

ROUTED.....	RECORDED.....
SEARCHED.....	CHECKED.....
INDEXED.....	FILED.....
JAN 31 1946	
FEDERAL BUREAU OF INVESTIGATION	

Director

Federal Bureau of Investigation
United States Department of Justice

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to February 28, 1946, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name Mrs. L. V. Boardman Address 7337-48th NE, Seattle
Relationship Wife Dated 1-22-46

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty.

Name Mrs. L. V. Boardman Address 7337-48th NE, Seattle
Relationship Wife Dated 1-22-46

Very truly yours,

L. V. Boardman
Special Agent

67-NOT REC

ack
1-30-46
jc

67-100-10000
wag-nd

DEPARTMENT OF JUSTICE
WASHINGTON 25, D. C.

Best Copy
Available

[Handwritten signature]

Name

MR. ISLAND V. BOASMAN

JANUARY 20, 1946

Island V. Boasman

Nature
Of Action

PROMOTION

Effective

JANUARY 20, 1946

NO.

1455
CIVIL SERVICE OR
OTHER LEGAL AUTHORITY

Position

Special Agent

TO

Same

NATURE OF POSITION

a NEW

Grade

GS-13

Salary

\$6360

GS-14

\$7175

P. C. No.

Bureau
or
Division

b ADDITIONAL IDENTICAL

Headquarters

P. C. No.

Appropriations

RECY 248, FBI

Same

c VICE

MICHAEL J. L. 1946

WATER - resigned

4/11-14-45

P. C. No.

Departmental
Or Field

☐ DEPT.

FIELD

☒ DEPT.

FIELD

☒

REMARKS:

DATE OF OATH

DATE OF BIRTH

FEB 4 1946

67-NOT RECORDED 3

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AD

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 1/10/46

FROM : R. C. HENDON

SUBJECT: LELAND V. BOARDMAN
Special Agent in Charge
Seattle Office

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Beahm	
Miss Gandy	

SAC Leland V. Boardman entered on duty July 30, 1934 and after serving as an Agent in a number of offices was designated Special Agent in Charge on December 8, 1939, in which capacity he has served continuously since that time. He is presently in Grade CAF 13, \$6860 per annum, having received a pay increase under the Uniform Promotion Act on October 8, 1945 subsequent to a meritorious promotion effective July 2, 1945.

Seattle is the 13th largest office in the Bureau upon the basis of case load, being topped in the following order: New York, Los Angeles, San Francisco, Chicago, Philadelphia, Washington Field, Newark, Detroit, San Antonio, Boston, Charlotte and Miami. The Special Agents in Charge of all of these offices are presently in Grade 14 with the exception of Chicago, the Washington Field and San Antonio. Seattle has more personnel than San Antonio, Charlotte or Miami.

It is believed that Boardman at this time should be promoted to Grade CAF 14 at \$7175 per annum.

RCH:DW

I agree
1-10

[Signature]

[Signature]

OK
[Signature]

[Handwritten notes and stamps]
let to comp
1/16/46
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3-6-46
33

17-386092
APR 17 1946

March 7, 1946

INDEXED
M7

Mr. Leland V. Boardman
Federal Bureau of Investigation
United States Department of Justice
407 United States Court House Building
Seattle 4, Washington

Dear Boardman:

I wish to thank you for your letter of February 26, 1946, which I have received and read with great interest. In accordance with your request I am enclosing fifty additional copies of the pamphlet **WARNING! Leave the FBI Alone.**

It is a source of gratification to me to know that our various Special Agents in Charge are earnestly aware of the existence of the Communist menace to our American way of life. Although I agree that it would do some good if our commentators and columnists would publicize the activities of some of our more important Communists we of the Bureau cannot furnish information for such use. Our activities will of necessity be confined to thorough investigations of Communist activities so that we will be prepared for any future developments. Now that the war is over I think that our various writers, commentators, and governmental leaders will speak more frankly about the existence of this problem and that the general public will gradually become better educated as to how dangerous Communism actually

is.

With best wishes and kind regards,

Sincerely yours,
J. Edgar Hoover

NOTE: Salutation page. Hd 855

Enclosure

50 copies of **WARNING! Leave the FBI Alone.**

RDD:maa

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

March 14, 1946

L.V.G.
SAC Boardman called in connection with other matters. He stated that the house he is presently living in has been put up for sale, which will probably necessitate his buying a home in order to have a place to live in Seattle. He stated he simply wanted to advise you of his situation; in the event there was a transfer in the offing for him in the near future he would not attempt to buy a home.

I told him that I was sure there was no transfer contemplated for him at the present time and that you would be advised of his situation. He stated then that he thought he would go ahead and attempt to buy a home, unless he heard something different from the Bureau as to a probable transfer.

gan

Write & let him know
we have no transfer
in mind.

H.

Mr. Tolson ✓
Mr. E. A. Tamm ✓
Mr. Clegg ✓
Mr. Glavin ✓
Mr. Ladd ✓
Mr. Nichols ✓
Mr. Rosen ✓
Mr. Tracy ✓
Mr. Carson ✓
Mr. Egan ✓
Mr. Gurnea ✓
Mr. Harbo ✓
Mr. Hendon ✓
Mr. Jones ✓
Mr. Pennington ✓
Tele. Room ✓
Mr. Nease ✓
Miss Beahm ✓
Miss Gandy ✓

Letter to
Boardman
3/14/46
H.G.

4 MAR 29 1946
RECORDED

67-38609-274

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Searched.....	Classified.....
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6 MAR 26	
FEDERAL BUREAU OF INVESTIGATION	

THREE

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON ✓

DATE: 4/2/46 ✓

FROM : R. C. HENDON

SUBJECT:

Mr. Tolson ✓
 Mr. E. A. Tamm
 Mr. Clegg
 Mr. Glavin
 Mr. Ladd
 Mr. Nichols
 Mr. Rosen
 Mr. Tracy
 Mr. Carson
 Mr. Egan
 Mr. Gurnea
 Mr. Harbo
 Mr. Hendon
 Mr. Pennington
 Mr. Quinn Tamm
 Tele. Room
 Mr. Nease
 Miss Beahm
 Miss Gandy

IV. 0
 SAC Boardman telephoned from Seattle relative to his transfer to Philadelphia, inquiring as to when he should plan to depart. Boardman stated that he had received the transfer just in time to prevent him from signing a purchase contract for a home at Seattle and that he had nothing which particularly tied him down there with the exception of the supervision of the Lieutenant Redin case. He said he contemplated taking his family to Minnesota where his daughter would finish her school year and would probably make the entire trip by personal automobile. If he is successful in obtaining a new car at Detroit, however, he would probably make the portion of the trip from Seattle to that point by train. I also told him it would be satisfactory to take two days leave in Minnesota en route.

I told Boardman that it was expected SAC Harry Maynor would arrive in the very near future at Seattle and that accordingly he should plan to make his departure at an early date which would probably be within a couple of weeks. I told him that in view of the Redin case and the fact that Maynor is comparatively new, it would be well for him to spend two days with Maynor after his arrival at Seattle. It is believed that in view of the Redin matter Boardman should remain there until Maynor arrives while in the meantime Assistant SAC Hinze is fully familiar with the situation at Philadelphia and can run that office.

Boardman stated that tentatively he was planning on departing from Seattle on April 13.

67- 38609-275

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3 APR 9 1946	
FEDERAL BUREAU OF INVESTIGATION	

RCH:DW

[Handwritten signature]

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Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 4/5/46

FROM : R. C. HENDON

SUBJECT:

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Beahm	
Miss Gandy	

L.V. 0

SAC Boardman advised that he had planned to have his mother and father come from Sacramento, California where they are living to visit him for a few days in Seattle prior to his departure on transfer to Philadelphia. He has just determined that his mother is not very well and cannot travel by train. Accordingly he requested permission to stop at Sacramento for a day and a half en route on the transfer.

Boardman said he was now definitely planning to proceed at least as far as Detroit by train and that under these plans he would stop at Sacramento for the time indicated and then take his wife and daughter to Duluth, spending two days there to get them settled, prior to going on. I told him that this would be satisfactory.

RCH:DW

10 APR 24 1946

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15 27	
1 APR 12 1946	
FEDERAL BUREAU OF INVESTIGATION	

L. G. ...
Noted
come

3
W. G. ...

Best Copy
Available

April 29, 1946

Local Board Number 32
Selective Service System
2361 North Lake Drive
Milwaukee, Wisconsin

RE: IRVING V. BOARDMAN
Order Number 952

Gentlemen:

I want to advise you that the needs of this service make it necessary to transfer Mr. Boardman to Philadelphia, Pennsylvania, where he will be Special Agent in Charge.

This information is furnished to you in order that your records will correctly reflect the principal place of employment of this registrant.

Sincerely yours,

John Edgar Hoover
Director

cc: SAC-Philadelphia

10 MAY 1 1946

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3 APR 30 1946
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPT. OF JUSTICE
RECEIVED-DIRECTOR
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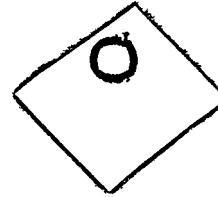
Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WRG/lyw

APR 29 4 49 PM '46



Best Copy
Available



April 24, 1946

Mr. L. V. Boardman
Federal Bureau of Investigation
Philadelphia, Pennsylvania

Dear Boardman:

I returned to Washington late this afternoon and learned of your desire to see me while you were at headquarters. I am indeed sorry that I missed you but will look forward to seeing you the next time you are in the city.

With kind personal regards,

Sincerely,

J. Edgar Hoover

47-14821-1946

67-2-14821-1946
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Numbered _____
Filed _____
3 MAY 10 1946
FEDERAL BUREAU OF INVESTIGATION

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4125
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Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

JEH:HCB

67-0-618000

110

dm

February 12, 1946

Mr. Robert J. McGuigan
Executive Secretary
Minnesota State Bar Association
709 New York Life Building
Minneapolis 2, Minnesota

General

Dear Mr. McGuigan:

Reference is made to your letter of January 26, 1946 requesting a list of Bureau employees still in the Organization who are members of the Minnesota State Bar together with their present addresses. It is a pleasure to furnish you with this information which you will find in the enclosure.

If there is any other matter in which I can assist you I wish you would feel free to communicate with me.

Sincerely yours,

all names sent

John Edgar Hoover
Director

Enclosure

hle;me

MAILED 12

FEB 13 1946

FEDERAL BUREAU OF INVESTIGATION

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

SPECIAL AGENTS OF THE FBI WHO ARE MEMBERS OF THE MINNESOTA BAR

FIELD OFFICES

NAMES

BUFFALO - 400 U.S. Court House Building
Buffalo 2, New York

X SENI, F. Martin

b6

CHICAGO - 1900 Bankers' Building
Chicago 3, Illinois

X ANDERSON, Wesley A.
X CLINITE, Robert J.
X MARTIN, Robert W.

DES MOINES - 739 Insurance Exchange Bldg.
Des Moines 9, Iowa

X THOMPSON, Hayne A.

DETROIT - 906 Federal Building
Detroit 26, Michigan

X COOK, Fred G.
X HEIM, John R.
X HOAGLUND, Wallace R.
X QUINN, William James
X RHEINBERGER, John H.

b6

LOS ANGELES - 900 Security Building
Los Angeles 13, California

X CHILDS, Homer A.
X DODGE, Harold F.

MILWAUKEE - 735 U.S.P.O., Customs &
Court House Building
Milwaukee 2, Wisconsin

X CONVERSE, Edward Earl
X GRAHAM, Thomas J.

NEWARK - 1836 Raymond-Commerce Building
Newark 2, New Jersey

NEW YORK - 234 U. S. Court House Bldg.
Foley Square
New York 7, New York

X JARDINE, Donald M.
X MALCHOW, William F.

b6

File copy

[Handwritten signature]

FIELD OFFICES

NAMES

OMAHA - 629 First National Bank Bldg.
Omaha 2, Nebraska

X FLOOD, James L.

PORTLAND - 411 U.S. Court House
Portland 5, Oregon

X [REDACTED]
X [REDACTED]

SAINT PAUL - 404 New York Building
St. Paul 1, Minnesota

X BARRICK, Emory V.

X [REDACTED]
X [REDACTED]

X NORSTROM, Arthur J.
X NOTESTEEN, Edward N.

X [REDACTED]
X [REDACTED]

SAN FRANCISCO - One Eleven Sutter
Room 1729
San Francisco 4, California

X [REDACTED]
X [REDACTED]
X STEIN, Clinton W.

SEATTLE - 407 U.S. Court House Building
Seattle, 4, Washington

X BOARDMAN, Leland V.

SPRINGFIELD - 1107 Illinois Building
Springfield, Illinois

X TRAYNOR, Duane L.

WASHINGTON - 9th Street and Penna. Ave. N.W.
Washington 25, D. C.

X BOYLE, Edward L.

X HARBO, Rolf T.

X RANSTAD, Harold

X [REDACTED], Loane J.

b6

b6

Best Copy
Available

MINNESOTA STATE BAR ASSOCIATION



DONALD D. HARRIES, PRESIDENT
1200 ALWORTH BLDG., DULUTH
M. J. GALVIN, VICE PRESIDENT
WINONA

CHARLES B. HOWARD, SECRETARY
1300 FIRST NATL. SOO LINE BLDG., MPLS.
STEPHEN SCHMITT, TREASURER
512 ENDICOTT BLDG., ST. PAUL

ROBERT J. MCGUIGAN, EXECUTIVE SECRETARY
709 N. Y. LIFE BLDG., MINNEAPOLIS 2, MINN.

January 26, 1946

BOARD OF GOVERNORS

1ST JUDICIAL DISTRICT
WARREN MILLER
SOUTH ST. PAUL

2ND JUDICIAL DISTRICT
CLAUDE H. ALLEN
JOSEPH W. FINLEY
JOHN W. MC CONNELOUG
ST. PAUL

3RD JUDICIAL DISTRICT
E. D. LIBERA
WINONA

4TH JUDICIAL DISTRICT
H. L. MC CLINTOCK
DANIEL F. FOLEY
CARROLL G. PATTON
HERBERT W. ESTREM
MINNEAPOLIS

5TH JUDICIAL DISTRICT
HELEN E. LEACH
OWATONNA

6TH JUDICIAL DISTRICT
JOHN E. REGAN
MANKATO

7TH JUDICIAL DISTRICT
ALLEN ATWOOD
ST. CLOUD

8TH JUDICIAL DISTRICT
HON. J. A. MORRISON
GLENDOE

9TH JUDICIAL DISTRICT
A. R. ENGLISH
TRACY

10TH JUDICIAL DISTRICT
JOHN F. D. MEIGHEN
ALBERT LEA

11TH JUDICIAL DISTRICT
JOHN D. JENSEN
DULUTH
J. E. McKENNA
CLOQUET

RANGE BAR ASSOCIATION
THOMAS H. STRIZICH
HIBBING

12TH JUDICIAL DISTRICT
T. O. GILBERT
WILLMAR

13TH JUDICIAL DISTRICT
ARNOLD BRECHT
WORTHINGTON

14TH JUDICIAL DISTRICT
WILLIAM L. PETERSON
LANCASTER

15TH JUDICIAL DISTRICT
A. W. SPELLACY
MARBLE

16TH JUDICIAL DISTRICT
F. C. ANDERSON
HERMAN

17TH JUDICIAL DISTRICT
LEO J. BEIFERT
FAIRMONT

18TH JUDICIAL DISTRICT
CLIFFORD OLSON
COKATO

19TH JUDICIAL DISTRICT
REUBEN G. THOREN
STILLWATER

PAST PRESIDENTS

JAMES C. OTIS

ST. PAUL

W. W. GIBSON

MINNEAPOLIS

DISTRICT JUDGES

ASSOCIATION

HON. CHARLES A. FLINN

WINDOM

HON. EDWIN J. KENNY

DULUTH

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington, D.C.

Dear Mr. Hoover:

At the present time a committee of the Minnesota State Bar Association is considering a plan of integrating our State Bar under rule of our Supreme Court. We will want to show the court what percentage of the lawyers of this state remain in military service, as well as in the Federal Bureau of Investigation. Further, it may be necessary to conduct a plebiscite among the afore-mentioned groups.

Would it be possible and proper for you to furnish this office with a list of the Minnesota lawyers who are still in the services of your Bureau, together with their present addresses, so that they may be contacted and given an opportunity to express themselves on the integration plan?

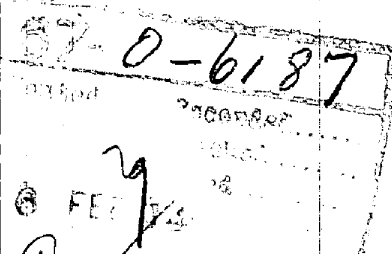
May I hear from you at your earliest convenience?

Respectfully yours,

Robert J. McGuigan

Robert J. McGuigan
Executive Secretary

RJMcG:cs.



Q D Q O
Bureau Personnel

Mr. Tolson ✓
Mr. E. A. Tamm ✓
Mr. Clegg ✓
Mr. Glavin ✓
Mr. Ladd ✓
Mr. Nichols ✓
Mr. Rosen ✓
Mr. Tracy ✓
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy



L. V. Boardman, former head of the Seattle, Wash., FBI office, shown in the Federal Building yesterday as he assumed charge of the FBI office here.

87-NOT RECORDED
10 MAY 9 1946

Date 4-26-46

The Philadelphia Inquirer
Phila., Pa.

Best Copy
Available

June 13, 1946

PERSONAL AND CONFIDENTIAL

Mr. L. V. Boardman
Federal Bureau of Investigation
500 Widener Building
Philadelphia 5, Pennsylvania

DECLASSIFIED BY 1565 EDP/KSR
ON 6-19-91

Dear Mr. Boardman:

Recently I designated a standing committee of two representatives of the Seat of Government and two representatives of the field service (to consider various matters relating to economy and streamlining the Bureau's operations.)

Special Agents in Charge E. E. Conroy and Edward Scheidt were appointed to represent the field. In order to provide for representation in the role of alternate I am designating you as an (alternate representative of the field service,) and you will be advised in advance of the necessity for your presence at any meeting of the committee.

The committee will give consideration not only to suggestions submitted to it but will also on its own initiative give consideration to any and all other matters of policy, procedure, and administration of the Bureau affecting the field and the Seat of Government.

(This committee is referred to as the Joint Committee. Accordingly,) when you receive instructions to be present at a meeting of the Joint Committee you will be aware of the purpose of such an assignment. The meetings normally are held for two days.

Sincerely yours,

67-28679-279

John Edgar Hoover
Director
Filed
JUN 19 1946

LAN:ER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

E1

REPORT OF EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL:
REGULAR () SPECIAL ()
PROBATIONAL or TRIAL PERIOD ()

As of 3/31/46 based on performance during period from 4/1/45 to 3/31/46

L. V. Boardman
(Name of employee)

SAC, Grade CAF - 14
(Title of position, service, and grade)

FBI, Philadelphia

(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE ✓ if adequate - if weak + if outstanding	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A.	CHECK ONE: Administrative, supervisory, or planning <input type="checkbox"/> All others <input type="checkbox"/>
	2. Underline the elements which are especially important in the position.	
	3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	

- (1) Maintenance of equipment, tools, instruments.
- (2) Mechanical skill.
- (3) Skill in the application of techniques and procedures.
- (4) Presentability of work (appropriateness of arrangement and appearance of work).
- (5) Attention to broad phases of assignments.
- (6) Attention to pertinent detail.
- (7) Accuracy of operations.
- (8) Accuracy of final results.
- (9) Accuracy of judgments or decisions.
- (10) Effectiveness in presenting ideas or facts.
- (11) Industry.
- (12) Rate of progress on or completion of assignments.
- (13) Amount of acceptable work produced. (Is mark based on production records? -----) (Yes or no)
- (14) Ability to organize his work.
- (15) Effectiveness in meeting and dealing with others.
- (16) Cooperativeness.
- (17) Initiative.
- (18) Resourcefulness.
- (19) Dependability.
- (20) Physical fitness for the work.

- (21) Effectiveness in planning broad programs.
- (22) Effectiveness in adapting the work program to broader or related programs.
- (23) Effectiveness in devising procedures.
- (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
- (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
- (26) Effectiveness in instructing, training, and developing subordinates in the work.
- (27) Effectiveness in promoting high working morale.
- (28) Effectiveness in determining space, personnel, and equipment needs.
- (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
- (30) Ability to make decisions.
- (31) Effectiveness in delegating clearly defined authority to act.

STATE ANY OTHER ELEMENTS CONSIDERED .

- (A) -----
- (B) -----
- (C) -----

STANDARD Deviations must be explained on reverse side of this form.		Adjective rating
Plus marks on all underlined elements, and no minus marks.....	Adjective rating Excellent	Rating official <u>Excellent</u>
Plus marks on at least half of the underlined elements, and no minus marks.....	Very good	
Check marks or better on a majority of underlined elements, and any minus marks overcompensated by plus marks.....	Good	Reviewing official
Check marks or better on a majority of underlined elements, and minus marks not overcompensated by plus marks.....	Fair	
Minus marks on at least half of the underlined elements.....	Unsatisfactory	

Rated by [Signature] Asst. Director 3/31/46
(Signature of rating official) (Title) (Date)

Reviewed by _____
(Signature of reviewing official) (Title) (Date)

Rating approved by efficiency rating committee _____ Report to employee _____
(Date) (Adjective rating)



Federal Bureau of Investigation
United States Department of Justice
500 Widener Building
Philadelphia 5, Pennsylvania

July 11, 1946

Mr. Tolson.....
Mr. E. A. Tamm.....
Mr. Clegg.....
Mr. Glavin.....
Mr. Ladd.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Tracy.....
Mr. Carson.....
Mr. Egan.....
Mr. Gurnea.....
Mr. Harbo.....
Mr. Hendon.....
Mr. Pennington.....
Mr. Quinn Tamm.....
Mr. Nease.....
Miss Gandy.....

Director, FBI

Dear Sir:

Reference is made to Bureau letter dated July 3, 1946, advising of the visit to the Bureau of RICHARD W. SLOCUM, General Manager of the "Evening Bulletin" of Philadelphia.

Within a week of my arrival in the Philadelphia Field Division I called on ROBERT McLEAN, President-Publisher of the "Evening Bulletin" and President of the Associated Press. I had a very friendly visit with Mr. McLEAN and suggested to him during the course of my visit that he arrange for me to meet the key-men of his staff.

He called to his office DWIGHT S. PERRIN, Managing Editor; NEVILLE FERGUSON, Editor-in-Chief; and HOWARD STODGILL, Business Manager. I visited with these people for the better part of an hour and found them to be very friendly and very generous in their comments concerning the F.B.I. They assured me that in the event they ever had any occasion to editorially comment on the Bureau they would first get in touch with me before making any constructive criticism of the organization, thereby offering me an opportunity to tell them the true facts which might be involved in the situation at hand. During the course of this visit, Mr. McLEAN jokingly commented that I had met the key-men of his organization.

Special Agent WALTER V. McLAUGHLIN, as the Bureau is aware, was formerly employed as a reporter on the "Evening Bulletin"; and several days after the above-mentioned visit, I went with Agent McLAUGHLIN to the "Evening Bulletin" and there met EMERSON HASERICK, City Editor; JOHN CALPIN, Assistant City Editor; ROBERT WILLIAMS, Desk Editor; WILLIAM McCORD, Desk Editor; GEORGE SELTZER, Assistant Managing Editor; WILLIAM YOCUM, Photographic Editor; CHARLES ISRAEL, Sports Editor; and DONALD BROOKS, Head Copy Desk Man. I, of course, met numerous lesser lights whose names I did not bother to note. I made a tour of their plant and was treated most cordially.

At no time during these two visits was I introduced to RICHARD W. SLOCUM, General Manager, nor was his name mentioned to me. I, therefore, of course, was surprised on the receipt of reference Bureau communication inasmuch as I obviously assumed that I had met all persons of prominence at the "Evening Bulletin."



Director

- 2 -

July 11, 1946

Incidentally, the Bureau will be interested to know that on July 9th one of the news photographers of the "Evening Bulletin" --with prior Bureau authority--accompanied us to the firearms range and there took several photographs of the Agents engaged in firearms training for the purpose of utilizing these photographs in a story to be written concerning the firearms training activities of the Philadelphia Office of the F.B.I.

In view of the comment contained in reference Bureau letter, I shall arrange to meet Mr. SLOCUM.

Very truly yours,



L. V. BOARDMAN, SAC

LVB/mjm

August 9, 1946

Mr. L. V. Boardman
Federal Bureau of Investigation
500 Widener Building
Philadelphia 7, Pennsylvania

Dear Mr. Boardman:

There is being transmitted herewith for your information a copy of a memorandum submitted to this Bureau by Wendell Berge, Assistant Attorney General, concerning the work performed by this Bureau in connection with the investigation of the Antitrust Case involving the American Can Company.

I thought you might be interested in the favorable comments made regarding the Bureau's handling of this case and I want to take this opportunity to express to you my personal appreciation for the part your office took in this investigation.)

It is suggested that a copy of Mr. Berge's memorandum be placed in the personnel file of each of the Agents that participated in this investigation and it is also desired that you furnish the Bureau with the names of all of the Agents who in your opinion are deserving of individual letters of commendation because of the work performed by them in this case.

Your prompt attention to this matter is desired.

Sincerely yours,

1 AUG 16 1946

John Edgar Hoover
Director

COMMUNICATIONS SECTION

MAILED 8

13143 PM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Enclosure
JEE:nlw

Best Copy
Available

September 24, 1946

MEMORANDUM FOR MR. TOLSON

On September 5th I saw Special Agent in Charge L. V. BOARDMAN of the Philadelphia Field Division. I discussed with him generally the relationship with the United States Attorney and the need for Mr. Boardman to handle the situation tactfully but firmly, and pointed out that I did not intend that the United States Attorney should in any way browbeat or publicly criticize this Bureau.

I also discussed with Mr. Boardman the situation concerning the Philadelphia Police and insisted that in that situation we likewise must maintain a firm and determined stand, and if necessary, handle our work alone without the assistance of the local police at Philadelphia in view of the hostility and questionable integrity of certain high members of the Philadelphia Police Department.

I also discussed with Mr. Boardman the handling of the Redin case while he was SAC at Seattle and my displeasure at the manner in which the technical was installed and operated.

Very truly yours

SJ.E.H.
John Edgar Hoover
Director

RECORDED
OCT 1

67-38607-282

Searched _____
Numbered _____
Filed _____
3 SEP 20 1946

FEDERAL BUREAU OF INVESTIGATION

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

RECEIVED
OCT 1 1946
1:05 PM
9/25/46
Jeh

JEH:HCB

Best Copy
Available

October 14, 1946

Mr. Lee V. Boardman
Federal Bureau of Investigation
Philadelphia, Pennsylvania

Dear Boardman:

I regret that I was unable to return
to the city in time to see you prior to your
departure from In-Service training. I do hope
that I shall have the opportunity of seeing you
on your next trip to Washington.

With kind regards,

Sincerely,

J. Edgar Hoover

386 09-283
1 OCT 20 1946

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

JEH:EH

2
OCT 14 1946

October 14, 1946

~~CONFIDENTIAL~~

SAC Philadelphia

RE: LELAND V. BOARDMAN
SPECIAL AGENT IN CHARGE

Dear Sir:

The above-named Special Agent attended an In-Service training course at the Seat of Government from September 30 to October 11, 1946.

He attained the following grades:

Notebook
Examination
Hip Shooting
Practical Pistol Course
Shotgun (Skeet Course)
30 Rifle
Machine Gun

DECLASSIFIED BY 1565 SD P/1/CS/R
ON 6-19-91
100
96
6/25
96
88

The firearms grades should be entered on the individual field firearms training record card.

Very truly yours,

J. E. Hoover

John Edgar Hoover
Director

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

HLS:des

KAH:MAEX

cc: SAC Leland V. Boardman
Philadelphia

FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 11 1946

TELETYPE

Shaffer
Leave Clerk
7109

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

WASHINGTON 6 FROM PHILA 1 5-31 PM

DIRECTOR

UNLESS CONTRARILY ADVISED, I WILL TAKE ANNUAL LEAVE SEPTEMBER

THIRTEENTH.

L.V.⁰ BOARDMAN

HOLD

RETYPE BY NAT

Noted in Comm. Foot
By [Signature]

On file
Leave Clerk
By *[Signature]*

56 SEP 18 1946

Removed from
Alphabetical file
3-18-58
ALPHABETICAL
cc: Movement
[Signature]

WASHINGTON FROM PHILADELPHIA 1 9-3-46 10.50 A

DIRECTOR

WILL TAKE ANNUAL LEAVE SEPTEMBER FOURTH UNLESS

CONTRARILY ADVISED.

L.V BOARDMAN

END

O PH R 1 U

Called
Lea. Clerk

Noted in

337
52 SEP 9 1946

CH
3H

ALPHABETICAL

32 SET 6

3-18 58
3
177

DIRECTOR



**Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.**

October 11, 1946

IN REPLY, PLEASE REFER TO

FILE NUMBER _____



MEMORANDUM FOR THE DIRECTOR

RE: SAC L. V. Boardman
Philadelphia Office

During his attendance at the In-Service Training Class ending October 11, 1946, I spoke with SAC Boardman concerning conditions generally in the Philadelphia Division. Boardman makes an excellent personal appearance, is aggressive, seems to be fully alert to the problems confronting him in the Philadelphia territory. While he is still experiencing some difficulty with the State Department of Instructions which outfit is attempting to engage in police training matters, he appears to have a good police training program outlined and has four police schools in session at the present time and has several of them scheduled to be held in the near future. Boardmen advised that there has been no noticeable improvement in relations with the Philadelphia Police Department and he feels that there will be none so long as the present police heads remain in power in that city.

He further stated that there has been little or no improvement so far as the activities of the United States Attorney and his staff are concerned. He stated that while several war fraud cases have been completely investigated the United States Attorney has taken little action concerning them and is more or less sitting on the cases. I believe that Boardman is very alert to looking after the Bureau's interests so far as the United States Attorney's Office and the Police Department are concerned.

Boardman stated that he is very much in need of additional personnel at this time and that he has requested 21 more Agents to be assigned to that office. If such is possible he intends to put 10 of them on Communist work and the other 11 on general investigative matters.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Respectfully submitted,

67-38609-284

Numbered _____

FILE

G. A. Nease

1 OCT 17 1946

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON

*They aren't working
on this. 2
checked & Boardman
re this
HAA*

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON *WBS*

DATE: 10/2/46

FROM : R. C. HENDON

SUBJECT:

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Beahm	
Miss Gandy	

LV 0

SAC Boardman advised by telephone on September 27, 1946, after receiving the Director's San Francisco speech, that he thought it was marvelous; that he was delighted with its contents and thought it would be most helpful and was most timely. He further wanted to extend his congratulations to the Director for the award made to him by the American Legion, saying he thought it was a grand thing.

I suggest that the attached letter go forward to Mr. Boardman, who is presently attending in-service training school.

RCH:DSS

CH

27

4

RECORDED

24 1946

67-38609-285	
Searched
Numbered
Filed
3 OCT 18 1946	
FEDERAL BUREAU OF INVESTIGATION	

THREE

October 4, 1946

Mr. L. V. Boardman
Federal Bureau of Investigation
Washington, D. C.

Dear Boardman:

I have been advised by Mr. Hendon of your telephonic conversation with him during my absence from the city and I do want to express my very sincere appreciation for your kind comments concerning the address which I delivered at the American Legion Convention. It is good to receive such an approval from one of my associates and I am glad that you feel that my remarks were worthwhile.

I also want to thank you for your kind statements concerning the award which was granted to me, which, in accepting, I felt I was doing on behalf of you and the other officials and employees of the Bureau whose work has merited the confidence of the Legion officials.

With best wishes and kind regards,

Sincerely yours,

J. Edgar Hoover

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

OCT 8 1946

RECEIVED
OCT 2 10 23 AM '46
U.S. DEPT. OF JUSTICE
J. E. T. B. T.
J. E. T. B. T.
J. E. T. B. T.

COMMUNICATIONS SECTION

MAILED

FEDERAL BUREAU OF INVESTIGATION

RECEIVED
OCT 2 6 26 AM '46
U.S. DEPT. OF JUSTICE

RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

NAME Boardman, Leland V. AGE 37 YEARS, 5 MONTHS
NATIVITY (state of birth) Ark. MARRIED, SINGLE, WIDOWED: m NUMBER OF CHILDREN 1
FAMILY HISTORY none

HISTORY OF ILLNESS OR INJURY appendectomy 1918; tonsillectomy 1927

HEAD AND FACE

EYES: PUPILS (size, shape, reaction to light and distance, etc.) n

DISTANT VISION RT. 20/20; corrected to 20/

LT. 20/20; corrected to 20/

COLOR PERCEPTION

(state edition of Stilling's plates or Lamps used)

DISEASE OR ANATOMICAL DEFECTS n

EARS: HEARING RT. WHISPERED VOICE /15' CONVERSATIONAL SPEECH 15/15'
LT. WHISPERED VOICE /15' CONVERSATIONAL SPEECH 15/15'

DISEASE OR DEFECTS n

NOSE spur on lft. and sept. dev. to rt.

(Disease or anatomical defect, obstruction, etc. State degree)

SINUSES n

TONGUE, PALATE, PHARYNX, LARYNX

TEETH AND GUMS (disease or anatomical defect):

MISSING TEETH 1, 16, 17, 32

NONVITAL TEETH n

PERIAPICAL DISEASE n

MARKED MALOCCLUSION n

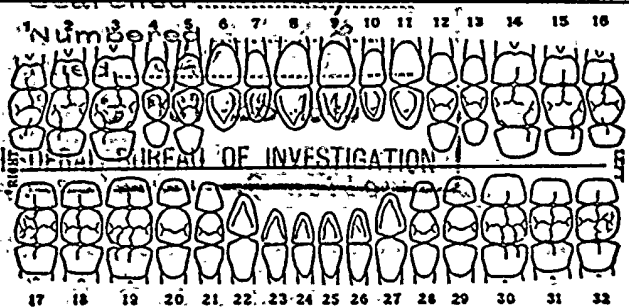
PYORRHEA ALVEOLARIS none

TEETH REPLACED BY BRIDGES n

DENTURES n

REMARKS

as charted



K. R. Pfeiffer

(Signature of Dental Officer)

GENERAL BUILD AND APPEARANCE sthenic

TEMPERATURE 72 CHEST AT EXPIRATION 36

HEIGHT 72 CHEST AT INSPIRATION 40 1/2

WEIGHT 171 CIRCUMFERENCE OF ABDOMEN AT UMBILICUS 31

RECENT GAIN OR LOSS, AMOUNT AND CAUSE n

SKIN, HAIR, AND GLANDS fungous inf. of feet with id reaction on hands also small

NECK (abnormalities, thyroid gland, trachea, larynx) chloasm under rt. eye

SPINE AND EXTREMITIES (bones, joints, muscles, feet) n

THORAX (size, shape, movement, rib cage, mediastinum) n
RESPIRATORY SYSTEM, BRONCHI, LUNGS, PLEURA, ETC. n
35 mm x-ray neg.

CARDIO-VASCULAR SYSTEM n
HEART (note all signs of cardiac involvement) n

PULSE: BEFORE EXERCISE 68 BLOOD PRESSURE: SYSTOLIC 104
AFTER EXERCISE 96 DIASTOLIC 66
THREE MINUTES AFTER
CONDITION OF ARTERIES n CHARACTER OF PULSE reg.
CONDITION OF VEINS n HEMORRHOIDS tags

ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera) n

GENITO-URINARY SYSTEM sl. varicocele lft.
URINALYSIS: SP. GR. 1.018 ALB. n SUGAR n MICROSCOPICAL n
-VENEREAL DISEASE n

NERVOUS SYSTEM n
(organic or functional disorders)
ROMBERG n INCOORDINATION (gait, speech) n
REFLEXES, SUPERFICIAL n DEEP (knee, ankle, elbow) n TREMORS n
SEROLOGICAL TESTS n BLOOD TYPE n
ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries) n

SMALLPOX VACCINATION: DATE OF LAST VACCINATION n
TYPHOID PROPHYLAXIS: NUMBER OF COURSES n
DATE OF LAST COURSE SEPT. 1941

REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE n

SUMMARY OF DEFECTS. 1. Nasal spur and dev. sept. 2. fungous infection with
id reaction-3. varicocele, lft.

CAPABLE OF PERFORMING DUTIES INVOLVING full PHYSICAL EXERTION
IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS
WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS yes (yes or no)
(when no is given state cause) n

FINDINGS, RECOMMENDATIONS AND REMARKS. (as per boards, when necessary) n

1. Surgery not indicated for nose

DATE OF EXAMINATION 10-9-46

outline of treatment for fungous given

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR

DATE: 11/22/46

FROM : CLYDE TOLSON

SUBJECT:

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Beahm	
Miss Gandy	

F.V.O.
SAC Boardman called me very much excited, stating that he had very stupidly lost or misplaced his badge. He missed the badge yesterday morning at home and feels that it was probably lost while he was working in his back yard in connection with some construction and moving of dirt.

I told Boardman to, of course, continue his search for the badge and to let us know whether or not it is located.

CT:DSS

3 DEC 12 1946

*Boardman badge
#3 79
11/27/46
JW*

288
11/27/46
288:SU

*Noted 11/27/46
Still looking
288:SU*

October 25, 1946

~~PERSONAL AND CONFIDENTIAL~~

Mr. Leland V. Boardman
Federal Bureau of Investigation
500 Widener Building
Philadelphia 7, Pennsylvania

DECLASSIFIED

6-19-91

156.5 SDP/KSR

Dear Mr. Boardman:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Bethesda, Maryland, on October 9, 1946.

This report reflects that you have no physical defects.

The Board of Examining Physicians of the United States Naval Hospital reports that you are capable of performing strenuous physical exertion and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

Sincerely yours,

J. E. Hoover

John Edgar Hoover
Director

RECORDED 3
OCT 31 1946

Free

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

NPC:1th

December 17, 1946

~~PERSONAL AND CONFIDENTIAL~~

Mr. L. V. Boardman
Federal Bureau of Investigation
U. S. Department of Justice
500 Widener Building
Philadelphia 7, Pennsylvania

DECLASSIFIED BY 1565 SDP/KSL
ON 6-14-91

Dear Sir:

The Bureau's attention has been called to your recent carelessness in the loss of your official Bureau badge.

An occurrence of this nature on the part of any Bureau employee is inexcusable, but this is particularly true when a Bureau official is involved.

It is expected that there will be no recurrence.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

38609-289

JEE:DU

su

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

DEC 17 1946

DEC 17 9 02 AM '46

copy tar

RADNOR TOWNSHIP

Delaware County, Pa.

POLICE DEPARTMENT HEADQUARTERS
Radnor Township Building
212 E. Lancaster Avenue, Wayne, Pa.

WAYNE, PA. February 6th. 1947

John Edgar Hoover, Director
Federal Bureau of Investigation,
Washington, D. C.

Sir: -

I had the pleasure of attending the Forum, held in the offices of the Federal Bureau of Investigation, in Phila., Pa., for fingerprint men working in the various Police Departments in Delaware County, Pa., under the direction of L. V. Boardman, and the Instructor [redacted] both very capable men and in my humble opinion more than a credit to their Department. b6

During the course there were various pamphlets which were exhibited for our examination, also certain charts, copies of which I should like to obtain if possible, I am listing them as I copied them.

"Testimony concerning Introduction of Latent Fingerprint Evidence."

"Court Decisions relative to Fingerprint Identifications."

"The Chemical development of Latent Fingerprints on paper."

Charts #37-8 #37-9 #37-10 #37-64
#40-21 #40-101 #44-135

and the Roscoe Pitts Case of Fingerprint mutilation.

I think from my 23 years of experience that [redacted] and Mr. Boardman have done more in creating good feelings among the various Police Departments than has existed for sometime, and I feel that the other Forums following us will also tell you the same thing.

I know here in Radnor Township we can attest to the past co-operation of your Department with us particularly in one of the only scientific evidence case I think so far in Penna., by the use of Spectrographic analysis.

Thanking you, I am

Very truly yours,

Identification Officer.

AFFIDAVIT

STRIKING AGAINST THE FEDERAL GOVERNMENT

Department of Justice

(Dept. or Estab.)

Federal Bureau of Investigation

(Bureau or Office)

Philadelphia, Pennsylvania

(Place of Employment)

I, L.V. BOARDMAN, do hereby swear (or affirm) that I am not engaged in any strike against the Government of the United States and that I will not so engage while an employee of the Government of the United States; that I am not a member of an organization of Government employees that asserts the right to strike against the Government of the United States, and that I will not while a Government employee become a member of such an organization.

L.V. Boardman
(Signature of employee or appointee)

Subscribed and sworn to before me this 19th day of July, 1946
at Philadelphia, State of Pa.

Elysieth M. Hangan
(Signature of Officer)

CHIEF CLERK, DESIGNATED ACT OF 6/6/1939

(Title)

SEAL

(Not needed where none available)

NOTE: Any officer or employee of a department or establishment who is designated in writing by the head thereof to administer oaths in connection with employment as required by law is authorized to administer the affidavit required incidental to the foregoing and such affidavit must be administered without charge or fee and has the same force and effect as affidavits administered by officers having seals.

STATUTORY PENALTY CLAUSE: "Any person who engages in a strike against the Government of the United States, or who is a member of an organization of Government employees that asserts the right to strike against the Government of the United States ***and accepts employment the salary or wages for which are paid from any appropriation contained in this Act shall be guilty of a felony and, upon conviction, shall be fined not more than \$1,000 or imprisoned for not more than one year, or both: Provided further, that the above penalty clause shall be in addition to, and not in substitution for, any other provision of existing law."

0 JAN 30 1947

67-NOT RECORDED
FILE
WRG
PER EC

DEPARTMENT OF JUSTICE

WASHINGTON 25, D. C.

July 2, 1946.

CIRCULAR NO. 3959

TO ALL EMPLOYEES:

Subject: Affidavit regarding membership in organizations which assert the right to strike against the Government.

Appropriation bills for the fiscal year 1947 provide that no part of the appropriation shall be used to pay the salary or wages of any person who engages in a strike against the Government of the United States or who is a member of an organization of Government employees that asserts the right to strike against the Government of the United States. It is provided that for the purpose of this legislation an affidavit shall be considered prima facie evidence that the person making the affidavit has not contrary to the provisions of this law engaged in a strike against the Government of the United States and is not a member of an organization of Government employees that asserts the right to strike against the Government of the United States.

All employees must execute the affidavit on the other side of this circular. When you have signed the affidavit it should be returned promptly to your immediate supervisor who will forward it through regular channels (for noting against payroll records) to the Administrative Assistant to the Attorney General.

Certifying Officers shall not release salary checks until this affidavit has been prepared and forwarded.

S. A. Andretta

S. A. ANDRETTA
Administrative Assistant
to the Attorney General

RECEIVED JUL 12 1946

February 27, 1947

Mr. L. V. Boardman
Federal Bureau of Investigation
500 Widener Building
Philadelphia 7, Pennsylvania

Dear Mr. Boardman:

Following his return from a recent visit at Philadelphia, Inspector E. P. Morgan called to my attention the film "Will Murder Out" produced by the Philadelphia Office and based on a specialized training school held in Montgomery County, Pennsylvania. In view of the possibilities suggested by this film, I instructed Special Agent Walter V. McLaughlin to proceed to Washington on February 25 in order that the film might be viewed by the members of the Executives Conference at the Seat of Government.

I want to commend you, as well as the other Agents of the office who played any part in the preparation of this film, inasmuch as, while it is recognized not to be a training film, it suggests many possibilities for the improvement of our training program through utilization of visual aids and the preparation of films covering specific training subjects.

I want you to bring to my attention at all times any situations of this or other types which, it is believed, are designed to improve the Bureau's police training program.

Sincerely yours,

J. Edgar Hoover

opr/er

6

MAR 15 1947

FEB 27 5 18 PM '47
U.S. DEPT. OF JUSTICE
RECEIVED
291

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

MAILED 7
FEB 27 1947

✓

Handwritten signatures and initials.

copy tar

February 13, 1947

b6

44-38609-290
MAR 11 1947
[Redacted]
Police Department of Radnor Township
Radnor Township Building
212 East Lancaster Avenue
Wayne, Pennsylvania

Dear [Redacted]:

Your letter of February 6, 1947, has been received. It was a real pleasure to learn of the successful appearances made by representatives of the FBI and I am glad that you enjoyed the recent instructions in fingerprinting.

In response to your request we are forwarding to you under separate cover the material listed in your communication. If on any occasion we may be of further assistance please do not hesitate to call upon us.

With best wishes and kind regards,

Sincerely yours,

CC - Philadelphia

CC - Mr. Jones

LJL:eh

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON ✓

DATE: 3/15/47

FROM : H. H. CLEGG

L. V. BOARDMAN

SUBJECT: POLICE TRAINING IN PENNSYLVANIA

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Beahm	
Miss Gandy	

You will recall that the Public Service Institute of the State of Pennsylvania has expressed resentment in the past because the FBI participated in police training. SAC Boardman advised by telephone that the Pennsylvania State Police Chiefs' Association passed a resolution and sent it to this group advising they would not continue in the future to cooperate unless Police Instruction Coordinator, a Mr. Pierce, was dismissed. The Public Service people did not even reply to this resolution and the Police Chiefs' Organization has informed them that their cooperation with that outfit has been discontinued and they have also sent a resolution to the legislature recommending increased appropriations for the Public Service Institute not be granted. The Police Chiefs' Association has also requested SAC Boardman and Fletcher of the Pennsylvania Offices to meet with their Educational Committee at Harrisburg, Pennsylvania on March 26th to make plans for police training in Pennsylvania for the insuing year. I told Boardman he had done a splendid job in his aggressive tactics which contributed to bringing about this situation.

It is recommended that Boardman be written a letter of commendation.

APR 4 1947
RECORDED

67-38609-292

Searched	
Numbered	
Filed	
3 MAR 21 1947	
FEDERAL BUREAU OF INVESTIGATION	

HHC:P

act to Boardman
3-19-47
HHC

RECEIVED
FEDERAL BUREAU OF INVESTIGATION

Drake

March 19, 1947

INTERNAL AND CONFIDENTIAL

1565 SDP/KSR
6-19-91

Mr. L. V. Boardman
Federal Bureau of Investigation
United States Department of Justice
500 Widener Building
Philadelphia 7, Pennsylvania

Dear Mr. Boardman:

Assistant Director Hugh H. Clegg has advised me of the work you have done in connection with the Pennsylvania State Police Chiefs' Association for the preparation of police training programs in Pennsylvania. I wanted to write this personal letter of commendation for your accomplishment in this regard.

Training programs for local law enforcement agencies in which the Bureau participates are being conducted in increasing numbers throughout the country. The reaction from those attending the schools is most favorable, both as to the cooperation afforded them by the Bureau and upon the character of the instruction. I feel that it is a most worthwhile program.

With best wishes and kind regards,

Sincerely yours,

ENCLOSURE

MAR 20 4 06 PM '47

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 3
★ MAR 20 1947 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

6 APR 4 1947
797
93

March 29, 1947

Mr. L. V. Boardman
Federal Bureau of Investigation
Post Office Box 26
Philadelphia 5, Pennsylvania

Dear Boardman:

Through one of the Bureau officials, I learned that you have been experiencing some stomach difficulties for which you are undergoing a series of medical examinations. I wanted to let you know that I am somewhat concerned about your condition, and I would like you to keep after the matter, in order to determine exactly the nature of your trouble and to assure yourself of the best and most adequate medical treatment.

In the meantime, I do not want you to worry unduly about your official commitments, and in the event there is anything I can do, I hope you will let me know. I shall appreciate being kept advised of developments.

With best wishes and kind regards,

Sincerely yours,

HLE:pam

APR 8 1947

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 3
★ MAR 29 1947 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

294
MAR 29 6 11 PM '47

copy tar

Best Copy Available

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: March 25, 1947

FROM : SAC, Philadelphia *V. E. ...*

SUBJECT : DESTRUCTION OF FILE FOLDERS

Reference is made to Bureau Bulletin #35 dated June 26, 1946, concerning the destruction of folders of files closed for more than one year.

For the information of the Bureau, as a result of this project, there are now approximately one hundred thousand used cap size file folders on hand at this office. The folders have been placed in the storage space used by the office at the U. S. Court House, Ninth and Market Streets, Philadelphia, and in accordance with Bureau instructions, they are being used again whenever possible by reversing the folder. Considering that the majority of these folders are useable and also that they represent folders used over a period of ten years, it is reasonable to believe that it will require several years to consume the present supply.

With regard to the possibility of selling those folders as scrap which are in poor condition, it is not believed practicable inasmuch as the monetary return would not compensate for the amount of time required of the personnel to obliterate the names from the folders.

In view of the circumstances as stated above, the Bureau is requested to advise what disposition is to be made of the majority of the folders.

Also, in connection with this project, permission is requested to maintain the present folders in the closed 100 classification section of the files regardless of the time the cases are closed. This request is being made in view of the fact that many of the files are constantly being referred to in connection with the Communist investigations conducted by this office.

It is believed that filing errors are more easily made in returning files on which there are no file folders, particularly those being used frequently for reference purposes.

WLP:AVM

28

WLP
3/25/47

Federal Bureau of Investigation
United States Department of Justice
500 Widener Building
Philadelphia 5, Pennsylvania

April 1, 1947

P E R S O N A L

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

I was very pleased to receive your letter concerning my physical condition, and I sincerely appreciate the personal interest you have evidenced.

I have been advised by the Navy doctor who examined me that I have stomach ulcers. Fortunately, I noted the symptoms at an early stage, and I have been informed by the doctor that by proper dieting and use of prescribed medication it will be possible for me to get rid of these ulcers after a period of several months. I, of course, am following the instruction of my doctor, and since taking the prescribed medicine have been completely eased of the discomfort which caused me to have myself physically examined.

Physically I feel just as good as I ever have, and unless complications arise I see no reason why a mere case of ulcers should impede me in any manner whatsoever.

With best wishes and kind regards,

Sincerely,

L. V. BOARDMAN
Special Agent in Charge



Mr. Tolson.....	✓
Mr. E. A. Tamm.....	✓
Mr. Clegg.....	✓
Mr. Glavin.....	✓
Mr. Ladd.....	✓
Mr. Nichols.....	✓
Mr. Rosen.....	✓
Mr. Tracy.....	✓
Mr. Carson.....	✓
Mr. Egan.....	✓
Mr. Gurnea.....	✓
Mr. Harbo.....	✓
Mr. Hendon.....	✓
Mr. Pennington.....	✓
Mr. Quinn Tamm.....	✓
Mr. Nease.....	✓
Miss Gandy.....	✓

*Get teacher and
parents to maintain
7/1
HLS*

APR 11 1947

38609-295
Rec Boardman
3

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. H. L. EDWARDS

FROM : MR. GLAVIN

SUBJECT:

DATE: 5/17/47

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Coffey	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Gandy	

While discussing other matters with SAC Boardman of the Philadelphia Division, he inquired as to whether the Bureau would approve a notice being placed in the University of Pennsylvania paper covering in detail the qualifications for Special Employee Agent. I advised Boardman we were not desirous of doing that.

Boardman further advised me they are securing four or five favorable recommendations a week from the colleges in the territory covered by that Division.

WRG:amb

9 MAY 21 1947
RECORDED

296
35
20

0 8683

Form PR3 Revised (LWOP)

DEPARTMENT OF JUSTICE
NOTICE OF LEAVE WITHOUT PAY

No. _____

M Leland V. Boardman

Date April 18 1947

Title

Grade and Salary

Division or Bureau

FBI

Department ☐

Appropriation

Field ☒ **Agent**

Beginning

Terminating C. O. B.

Indefinite []*

Remarks **Deduct 8 hours on April 12, 1947.**

J. Edgar Hoover

IMPORTANT:

This form to be used for reporting all leave without pay EXCEPT military.

Persons returning to duty subsequent to this report or from indefinite leave will not be restored to the pay roll until Form PR3a (LWOP) is submitted.

8. (Bureau)

67-107-1867-22
3 APR 19 1947

April 7, 1947

Mr. L. V. Boardman
Federal Bureau of Investigation
Post Office Box 26
Philadelphia 5, Pennsylvania

Dear Mr. Boardman:

Reference is made to your letter dated March 25, 1947, concerning the destruction of file folders, wherein you request advice as to what disposition should be made of the majority of the 100,000 used file folders on hand in the Philadelphia Office and also request permission to maintain the present folders in the closed "100" classification section of the files, regardless of the time the cases were closed.

I am referring these matters to a Special Committee, composed of equal representation from the Dept of Government and the Field, for careful study and analysis, and I will subsequently review the recommendations of this Committee with reference thereto. You will then be advised of the Bureau's decisions in connection with these matters.

Sincerely yours,

ENCLOSURE

NOTE: Incoming letter of 3/25/47 being held in Training Div. for consideration by Joint Committee.

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Beahm	
Miss Gandy	

COMMUNICATIONS SECTION
MAILED 5
APR 8 1947 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

APR 10 11 AM '47
U.S. DEPT. OF JUSTICE
RECEIVED

PHILADELPHIA COUNTY PRISONS
Executive Offices
Tenth and Reed St.
Philadelphia 47, Pa.

April 25, 1947.

Mr. J. Edgar Hoover,
Director,
Federal Bureau Investigation,
Washington, D. C.

My dear Director:

It must be a great satisfaction to have in your personnel such courteous, obliging, cooperative and business-like men as Mr. Leland V. Boardman, special agent in charge of your Philadelphia office, and Special agent William H. Naylor.

You may have seen that recently five men got over the wall at Holmesburg. Three were apprehended but Willie Sutton and Tenuto are still on the loose. They got over the wall between tower No. 2 and tower No. 3 and neither tower man fired. I was chagrined to think that we had such men in our personnel and immediately arranged for a meeting of our entire force. It was through the kind cooperation of Mr. Boardman that he sent Mr. Naylor, who explained the sub Thompson machine gun in such a manner on two different nights, that while it was a dry explanation the men received more instruction on those nights than they could ever hope to have, even in our crude demonstration practice, which is limited because of the small quantity of ammunition which we are allowed to purchase in our budget. I am hoping that we can arrange to accept the kind offer to instruct our men in Judo and that they will also have an opportunity to see Mr. Naylor in action with one machine gun, to prove his statements.

RECORDED

You never heard such excuses as these, I am sure. One was, - should a guard shoot a misdemeanor or a felon. My answer was that he should be shot and shot to kill, even though our mutual friend Sanford Bates does not approve of this. Another question was, - shall he be shot going up the wall, on the wall or wait until he is over

copy njh

the wall. Of all the idiotic questions that to my mind again is ridiculous. I told them to shoot while he was going up the wall.

The truth of the matter is that after our investigation our guards were yellow, much as I hate to admit it. I had to fire the sergeant and five men who were on duty.

Again, may I take this opportunity to praise the spirit in which Mr. Boardman and Mr. Naylor helped me out.

With kind personal regards, I am,

Sincerely,

F. S. Baldi, M. D.
Superintendent.

copy tar

May 15, 1947

Dr. F. S. Baldi
Superintendent
Philadelphia County Prisons
Philadelphia 47, Pennsylvania

Dear Dr. Baldi:

I have your letter of April 25, 1947, advising of the assistance given to you by our Philadelphia Division in connection with a recent prison break at Holmesburg, Pennsylvania.

It was kind of you to write as you did. It is always a pleasure to be of assistance in such matters.

Sincerely yours,

J. Edgar Hoover

JTD:KF

cd: Philadelphia--The Bureau is in receipt of a letter from F. S. Baldi, Superintendent Philadelphia County Prisons, regarding a recent prison break at Holmesburg. It was indicated in this letter that an offer had been made by the Philadelphia Division to instruct the prison guards in judo and possibly firearms. Your attention is called to the fact that the training of prison guards does not come within the purview of our police training program.

ANNUAL REPORT OF EFFICIENCY RATING

Form approved.
Budget Bureau No. 50-R012.3.

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL:
REGULAR () SPECIAL ()
PROBATIONAL ()

As of 3-31-47 based on performance during period from 4-1-46 to 3-31-47

Boardman, L. V.
(Name of employee)

Special Agent in Charge, 14
(Title of position, service, and grade)

Federal Bureau of Investigation, U. S. Dept. of Justice, Philadelphia Field Div.
(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning <input type="checkbox"/> All others <input type="checkbox"/>
---------------------------------	---	--

- ____ (1) Maintenance of equipment, tools, instruments.
- ____ (2) Mechanical skill.
- ____ (3) Skill in the application of techniques and procedures.
- ____ (4) Presentability of work (appropriateness of arrangement and appearance of work).
- ____ (5) Attention to broad phases of assignments.
- ____ (6) Attention to pertinent detail.
- ____ (7) Accuracy of operations.
- ____ (8) Accuracy of final results.
- ____ (9) Accuracy of judgments or decisions.
- ____ (10) Effectiveness in presenting ideas or facts.
- ____ (11) Industry.
- ____ (12) Rate of progress on or completion of assignments.
- ____ (13) Amount of acceptable work produced. (Is mark based on production records? _____) (Yes or no)
- ____ (14) Ability to organize his work.
- ____ (15) Effectiveness in meeting and dealing with others.
- ____ (16) Cooperativeness.
- ____ (17) Initiative.
- ____ (18) Resourcefulness.
- ____ (19) Dependability.
- ____ (20) Physical fitness for the work.

- ____ (21) Effectiveness in planning broad programs.
- ____ (22) Effectiveness in adapting the work program to broader or related programs.
- ____ (23) Effectiveness in devising procedures.
- ____ (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
- ____ (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
- ____ (26) Effectiveness in instructing, training, and developing subordinates in the work.
- ____ (27) Effectiveness in promoting high working morale.
- ____ (28) Effectiveness in determining space, personnel, and equipment needs.
- ____ (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
- ____ (30) Ability to make decisions.
- ____ (31) Effectiveness in delegating clearly defined authority to act.

STATE ANY OTHER ELEMENTS CONSIDERED

- ____ (A) _____
- ____ (B) _____
- ____ (C) _____

STANDARD Deviations must be explained on reverse side of this form	Adjective Rating
Plus marks on all underlined elements, and check marks or better on all other elements rated.	Rating official: <u>EXCELLENT</u>
Check marks or better on all elements rated, and plus marks on at least half of the underlined elements.	<u>386 09-298</u>
Check marks or better on a majority of underlined elements, and all weak performance overcompensated by outstanding performance.	Reviewing official: <u>EX</u>
Check marks or better on a majority of underlined elements, and all weak performance not overcompensated by outstanding performance.	<u>65</u>
Minus marks on at least half of the underlined elements.	<u>EX</u> JUN 11 1947

Rated by [Signature] Assistant Director [Signature] INVESTIGATION
(Signature of rating official) (Title) (Date)
Reviewed by _____ (Signature of reviewing official) (Title) (Date)
Rating approved by efficiency rating committee _____ (Date) Report to employee _____ (Adjective rating)

SAC, PHILADELPHIA

May 6, 1947

DIRECTOR, FBI

FILE FOLDERS

L. V. Blandford

Reference is made to your letter of March 25, 1947, advising that you have approximately 100,000 used file folders in storage as a result of the program for removing such folders from the closed files section.

With reference to your inquiry as to the disposition to be made of the folders, you are advised that subh folders as are in poor condition should be destroyed. Those which are in good condition should be retained and used in the future.

The Bureau is unable to approve your request for authority to maintain the file folders in the closed file section devoted to the 100 classification of cases regardless of the time the case was closed. The destruction of file folders in the closed 100 classification should be handled the same as in other classifications.

rth/or

SUGGESTION #570

Approved by the Joint Committee 4/25/47, those present being Messrs. Harbo, McKee, and Scheidt.

Approved by Executive Conference 5/5/47, those present being Messrs. Tolson, Tamm, Glavin, Tracy, Mohr, Ladd, Rosen, Nichols, Harbo.

RTH:AF

28

MAY 23 1947
Aug 11/47

Federal Bureau of Investigation
United States Department of Justice
500 Widener Building
Philadelphia, Pennsylvania

June 6, 1947

PERSONAL

Mr. Tolson.....
Mr. E. A. Tamm.....
Mr. Clegg.....
Mr. Glavin.....
Mr. Ladd.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Tracy.....
Mr. Egan.....
Mr. Gurnea.....
Mr. Harbo.....
Mr. Mohr.....
Mr. Pennington.....
Mr. Quinn Tamm.....
Mr. Nease.....
Miss Gandy.....

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

I have recently been advised that my ulcers have responded to the treatment given them during the past two or three months and my condition has shown improvement. I feel, however, that it would be sensible for me to avail myself of an opportunity to go to our summer cottage on one of the northern Minnesota lakes for a month's rest.

Having recently completed a self-inspection, I feel that the office is in currently good shape and that the best time for me to take this leave would be commencing 8.30 a.m., June 16th, concluding 5.30 p.m., July 15th. I feel that I must be back in time for the Pennsylvania Association of Chiefs of Police Convention, which opens July 21st.

If it meets with your approval, I shall plan to take annual leave as above indicated and enclose herewith my leave slips.

Very sincerely yours,

L. V. Boardman
L. V. BOARDMAN, SAC

LVB/mjm

Enclosure

11 JUN 17 1947
RECORDED

38609-599

Searched.....
Number 18.....
Filed.....3.....
6 JUN 11 1947
FEDERAL BUREAU OF INVESTIGATION

See advised O.K. set in LVB
Glavin's Mail
hbs

wrg/ken

June 21, 1947

Mr. Leland V. Boardman
Federal Bureau of Investigation
United States Department of Justice
Philadelphia, Pennsylvania

Dear Boardman:

In accordance with your recommendation
letters of commendation are going forward to those
Agents who participated in the police training pro-
gram at Philadelphia.

At the same time I would like to express
my sincere appreciation to you for the interest
which you manifested and the extensive effort I
know you put forth in making this program a success.

Sincerely,

DBC:lrh

9 JUN 28 1947

RECORDED

67-38729-300	
Searched	INDEXED
FILED	FILED
JUN 25 1947	
FEDERAL BUREAU OF INVESTIGATION	

JUN 21
2 36 PM '47
RECEIVED READING ROOM
F T

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 3
JUN 21 1947 P.M.
U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

0 13822

Form PR3 Revised (LWOP)

DEPARTMENT OF JUSTICE
NOTICE OF LEAVE WITHOUT PAY

No. _____

M Leland V. Boardman

Date June 26, 1947

Title

Grade and Salary

Division or Bureau **FBI**

Department ☐

Appropriation

Field ☒ **agant**

Beginning

Terminating **C. O. B.**

Indefinite []*

Remarks

Deduct 8 hours on June 21, 1947.

J. Edgar Hoover

***IMPORTANT:**

This form to be used for reporting all leave without pay EXCEPT military.

Persons returning to duty subsequent to this report or from indefinite leave will not be restored to the pay roll until Form PR3a (LWOP) is submitted.

JUN 27 1947

67-NOT RECORDED 4

met
8. (Bureau)



United States Department of Justice
Federal Bureau of Investigation



IN REPLY, PLEASE REFER TO

FILE No. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to July 15, 1947, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONEY ORDER~~) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name Mrs. Leland V. Boardman Address 236 Ridgewood Rd., Springfield, Pa.
Relationship Wife Dated June 12, 1947

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty.

Name Mrs. Leland V. Boardman Address 236 Ridgewood Rd., Springfield, Pa.
Relationship Wife Dated June 12, 1947

Very truly yours,

L. V. Boardman
Special Agent in Charge

RECORDED
67-1
JUL 20 1947

*ack 6/19/47
ms*

8/22

70

copy tar

Best Copy Available

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: June 12, 1947

FROM : SAC, Philadelphia

SUBJECT : FBI POLICE TRAINING SCHOOLS
PHILADELPHIA DIVISION
September 1946 to June 1947

This office has completed what it considers to be a particularly successful training session. I have kept the Bureau closely informed on developments in this area relating to police training. I have not, however, previously furnished to the Bureau a thumb-nail sketch of the total number of schools and attendants and, therefore, enclose for your information a memorandum submitted by Special Agent WALTER V. McLAUGHLIN reflecting the statistical accomplishments.

You will be interested in knowing that we have already considered at length a program for training for the September 1947 to June 1948 period. To acquaint you with the program and the type of training which we contemplate, I am enclosing a memorandum dated June 6, 1947, prepared by Special Agent WALTER V. McLAUGHLIN which briefly outlines the location of the schools planned for the ensuing school year. These plans are, of course, subject to change to conform with any situations requiring changes which might occur during the intervening period.

I have personally conferred with the police instructors assigned to this office and have discussed with them plans for the ensuing year. Each instructor has been requested to prepare new material and to revamp material previously used with a view to utilizing better and additional demonstration and practice techniques. Discussions have been had concerning each subject, and suggestion for the improvement of the presentation of these subjects have been made known to the instructors. It is felt that when the schools commence the instructors will be fully capable of handling their assignments in a most efficient manner.

Each school noted in the last mentioned memorandum is presently being organized, and it is anticipated that all arrangements for these schools will have been completed well in advance of the dates on which the schools have been scheduled. We are desirous of completing these plans as early as possible in order to preclude any interference in any of the communities concerned by the Public Service Institute.

I feel that Special Agent WALTER V. McLAUGHLIN, who is held responsible by me for the organization and planning for police schools, and Special Agents

GEORGE J. NIXE,

JOSEPH R.

MC PADDEN, RICHARD

GEORGE M. TUCKER, and JACK

XXXXXXXXXXXXXXXX, who have handled police training assignments in connection with the

Best Copy Available

Director

- 2 -

June 12, 1947

training program, performed their duties in an excellent manner. I recommend that the Bureau write each of the police instructors a letter of commendation for their enthusiastic participation in this training program.

LVB/njm

Enclosures

Best Copy Available
U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

Prepared by:
Checked by:
Said by:

MR. DELAND V. ROACHMAN

MR. DELAND V. ROACHMAN

PERIODIC PAY INCREASE

Date

July 21, 1947

Personnel Action Number

F.B.I. - 1113 1113

Legal Authority

1113

Nature of Action

Effective : August 10, 1947

Position

Special Agent

Grade

CAF 14

Salary

\$3179.50

Division

1000

\$3470.75

and

Section

Headquarters

Appropriations

S & E, F.B.I.

S & E, F.B.I.

Departmental or Field

Dept.

Field

Dept.

Field

NATURE OF POSITION

a. VICE

b. ADDITIONAL IDENTICAL

c. NEW

P. C. NO.

P. C. NO.

P. C. NO.

Date of Birth

Date of Oath

REMARKS

Prom. under the Auto. Prom. Bill, Public Law 2200 as amended 6/30/45. Equal. from CAF 13 to \$2260 to CAF 14 \$3175 off. 1/20/46, B31 to \$3179.50 off. 7/1/46.

67-NOT RECORDED
2.2.

13 JUL 1947

111

0 14593

Form PR3 Revised (LWOP)

DEPARTMENT OF JUSTICE
NOTICE OF LEAVE WITHOUT PAY

No. _____

M. Leland V. Boardman

Date July 9, 1947

Title

Grade and Salary

Division or Bureau FBI

Department ☐

Appropriation

Field Agent

Beginning

Terminating C. O. B.

Indefinite ☐*

Remarks

Deduct 8 hours on June 28, 1947.

J. Edgar Hoover

***IMPORTANT:**

This form to be used for reporting all leave without pay EXCEPT military.

Persons returning to duty subsequent to this report or from indefinite leave will not be restored to the pay roll until Form PR3a (LWOP) is submitted.

8. (Bureau)

3
JUL 9 1947



Federal Bureau of Investigation
United States Department of Justice
500 Widener Building
Philadelphia, Pennsylvania

July 17, 1947

PERSONAL

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Mr. Hoover:

On returning from annual leave, I learned that our Retirement Bill has been passed by Congress and signed by the President. I wanted to tell you how grateful I am--and I know this feeling is shared by my associates at Philadelphia--that the FBI has an outstanding leader who has been so consistently concerned with the welfare of his associates. I consider the enactment of this legislation to be extremely beneficial to the personnel of this organization, and I further feel that were it not for the outstanding qualities of leadership displayed by you to the people of this country it would not have been possible to secure the enactment of this legislation. I feel so keenly about this matter that I felt I must tell you.

Incidentally, my vacation was so successful that through continuous eating I gained fifteen pounds and I feel "fit as a fiddle." I also have acquired some new fishing stories.

Sincerely yours,

L. V. Boardman

L. V. BOARDMAN
Special Agent in Charge

LVB/mjm

11 JUL 28 1947
RECORDED

67-38609-302	
Searched	Numbered
Filed	31
5 JUL 28 1947	
FEDERAL BUREAU OF INVESTIGATION	

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy



THAT
John

July 21, 1947

11 JUL 28 1947
67-38609-302
RECORDED

Mr. L. V. Boardman
Federal Bureau of Investigation
Philadelphia, Pennsylvania

Dear Boardman:

I want to thank you, and my other associates in your office, for the remarks relative to the passage by Congress of the Retirement Bill and the signing of it by the President.

It is heart-warming to hear such expressions from my associates but such legislation would never have been passed were it not for the fine, upstanding young men we have in the Bureau. The passage of this bill has shown the confidence and the high standing this Bureau has attained in the eyes of the public and it is most necessary that the Bureau maintain its tried and experienced personnel in order that it may continue to operate on a high level and serve the public to the best of its ability. It is very gratifying that both Houses of Congress saw fit to unanimously pass this legislation.

I am glad to know that your vacation was so beneficial and I hope that you will save those "fishing" stories for the next time you come to Washington.

Sincerely,

/s/ J. Edgar Hoover

SENT FROM D. O.
TIME 3:45 pm
DATE 7-21-47
BY [Signature]

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

JEH:EH:EH

47

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: July 18, 1947

FROM : W. R. GLAVIN

SUBJECT:

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Coffey	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Beahm	
Miss Gandy	

L.V. 0 While discussing other matters with SAC Boardman of the Philadelphia Office, he advised me that he had returned to active duty Thursday, July 17th and that he is feeling very well at the present time.

WRG:val

RECORDED

AUG 1 1947

67-38609-303	
Searched	
Numbered	31
Filed	50
6 JUL 23 1947	
FEDERAL BUREAU OF INVESTIGATION	

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin ✓
 FROM : H. L. Edwards
 SUBJECT: Leland V. Boardman
 Special Agent in Charge
 Philadelphia Office

DATE: 7-10-47

RE: UPA PROMOTION

Mr. Tolson
 Mr. E. A. Tamm
 Mr. Clegg
 Mr. Glavin
 Mr. Ladd
 Mr. Nichols
 Mr. Rosen
 Mr. Tracy
 Mr. Carson
 Mr. Egan
 Mr. Gurnea
 Mr. Harbo
 Mr. Mohr
 Mr. Pennington
 Mr. Quinn Tamm
 Tele. Room
 Mr. Nease
 Miss Holmes
 Miss Gandy

This employee entered on duty as a Special Agent on 7-30-34, and was reallocated to CAF 14, \$7175 per annum on 1-28-46. As a result of a basic increase in pay, effective 7-1-46, his salary was increased to \$8179.50 per annum. He is eligible for an increase under the provisions of the Uniform Promotion Act, effective 8-10-47.

On 8-9-46, the Director commended him for the part his office took in the investigation of the American Can Company, an Antitrust Case.

On 12-17-46, he was censured for the carelessness in the loss of his official Bureau badge.

On 2-27-47, he and the Agents of his office were commended for the part they played in the preparation of the film "Will Murder Out."

On 3-19-47 and 6-21-47, he was commended for his accomplishments in connection with police training programs in Pennsylvania.

On 3-31-47, Mr. Glavin rated him EXCELLENT.

RECOMMENDATION: It is recommended he be awarded a \$299.25 increase from \$8179.50 to \$8478.75 per annum in CAF 14, under the provisions of the Uniform Promotion Act, effective 8-10-47.

WEC:dsb

67-38609-304

Searched _____
 Indexed _____
 Filed _____
 JUL 24 1947
 FEDERAL BUREAU OF INVESTIGATION

6/2 ✓ 7-10
 Let. of comm. Adv. U.P.A. 7-21-47 wrg/nd
 Fairfield 7/21/47 wrg-jk.

by: *[Signature]*
by:

July 21, 1947

Mr. Leland F. Boardman
Federal Bureau of Investigation
Philadelphia, Pennsylvania

Dear Mr. Boardman:

In connection with the Uniform Promotion Act, I am indeed pleased to advise you that you have been recommended for promotion from \$2170.50 per annum to \$2473.75 per annum in Grade GS-14, effective August 10, 1947.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

JUL 31 1947
RECORDED

JUL 21
RECEIVED

CC - Mr. W. E. Clark
Movement Section

67-37489-305	
Searched	INDEXED
SERIALIZED	FILED
4 JUL 24 1947	
FEDERAL BUREAU OF INVESTIGATION	

Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Carson
Egan
Gurnea
Harbo
Hendon
Pennington
Quinn Tamm
Nease
Gandy

5
P
JW/nT

[Handwritten marks]

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON *Vine*
 FROM : MR. CLEGG *etc*
 SUBJECT: SAC L. V. BOARDMAN
 PHILADELPHIA OFFICE
ASSISTANT TO INSPECTOR

DATE: AUGUST 25, 1947

Mr. Tolson
 Mr. E. A. Tamm
 Mr. Clegg
 Mr. Glavin
 Mr. Ladd
 Mr. Nichols
 Mr. Rosen
 Mr. Tracy
 Mr. Carson
 Mr. Egan
 Mr. Gurnea
 Mr. Harbo
 Mr. Hendon
 Mr. Pennington
 Mr. Quinn Tamm
 Tele. Room
 Mr. Nease
 Miss Gandy

During the course of the Baltimore Office inspection SAC Boardman of the Philadelphia Office assisted Mr. Naughten, who reports that Boardman accepted his assignment with enthusiasm and discharged his responsibilities in a mature and constructive fashion. Mr. Naughten commented also on the fact that Boardman is an extremely able administrator himself and is, therefore, able to determine quickly weaknesses in administration. Mr. Naughten also gained the impression that Boardman is a strict but fair disciplinarian, utterly loyal to the Bureau and of progressive instincts.

TEN:MH

4 SEP 5 1947
 RECORDED

67-38609-1306

Searched _____
 Numbered _____
 Filed _____

55. 6 SEP 2 1947

FEDERAL BUREAU OF INVESTIGATION

October 18, 1947

MEMORANDUM FOR MR. TOLSON

On October 6th I saw SAC Leland V. Boardman of the Philadelphia Field Division. Mr. Boardman makes an excellent personal appearance and I believe can be rated above average. I discussed generally with him various matters in the Philadelphia Field Division and believe that he has a good grasp of the situation.

Very truly yours,

13/ J-E.H.

John Edgar Hoover
Director

JEH:EH

20 OCT 23 1947

67-38604-307	
Searched	_____
Number	38
File	_____
OCT 20 1947	
INVESTIGATION	

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

SENT FROM D. O.	
TIME	6:12 PM
DATE	10-18-47
BY	RJK

September 23, 1947

Mr. L. V. Boardman
Federal Bureau of Investigation
Post Office Box 26
Philadelphia 5, Pennsylvania

Dear Mr. Boardman:

Reference is made to your letter dated September 13, 1947, in which you submit a suggestion concerning the destruction of files.

I am referring this suggestion to a Special Committee, composed of equal representation from the Seat of Government and the Field, for careful study and analysis, and I will subsequently review the recommendations of this Committee with reference thereto. In the event your suggestion is adopted, you will be so advised and appropriate instructions will be issued accordingly.

I desire to express to you my appreciation for your thoughtfulness in submitting this suggestion.

Sincerely yours,
J. Edgar Hoover

NHM:BG

NOTE: Incoming letter of 9/13/47 being held in Training Div. for action by Special Committee.

Mr. Tolson	Mr. Clegg	Mr. Glavin	Mr. Ladd	Mr. Nichols	Mr. Rosen	Mr. Tracy	Mr. Egan	Mr. Gurnea	Mr. Harbo	Mr. Mohr	Mr. Pennington	Mr. Quinn Tamm	Tele. Room	Mr. Nease	Miss Gandy
COMMUNICATIONS SECTION															
MAILED 5															
SEP 24 1947 P.M.															
FEDERAL BUREAU OF INVESTIGATION															
U. S. DEPARTMENT OF JUSTICE															

Handwritten signature

Handwritten initials V.B.

20673
RECORDED
INDEXED
SEP 24 1947
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

SEP 23 4 15 PM '47

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: August 6, 1947

FROM : SAC, Philadelphia

SUBJECT:

SAC L. V. BOARDMAN;
ANNUAL LEAVE.

This is to advise that SAC BOARDMAN returned from annual leave and was actually on duty, 8:30 a.m., July 16, 1947.

LVB:MO

ALPHABETICAL

60 AUG 15 1947

COPY: AMH
Best Copy Available

CC-150

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

TO: COMMUNICATIONS SECTION

JULY 23, 1947

Transmit the following message to:

SAC, PHILADELPHIA

L. V. Boardman
URGENT

BUREAU HAS INAUGURATED PROGRAM WHEREBY EACH SAC ONCE EACH YEAR WILL ASSIST REGULAR BUREAU INSPECTOR IN CONDUCTING INSPECTION OF A FIELD OFFICE. CHECK OF BUREAU RECORDS IN WASHINGTON INDICATES YOUR AVAILABILITY FOR SUCH AN ASSIGNMENT. DESIRE YOU REPORT TO INSPECTOR NAUGHTEN AT THE BALTIMORE OFFICE AS SOON AS POSSIBLE AFTER EIGHT-THIRTY A.M. ON THURSDAY, JULY TWENTY-FOURTH.

HOOVER

cc-Mr. Naughten (his copy being handled by Mrs. Griggs)
Movement Section

NOTE: Boardman is being substituted for Soucy as SAC aide on the Baltimore inspection in view of fact Soucy's ASAC is on annual leave.

NHM:BG

Messrs. Monn, Rosen & Ladd are agreeable to this assignment of Boardman.

11 SEP 18 1947

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM: SAC, Philadelphia

DATE: November 29, 1947

SUBJECT: ALL PHILADELPHIA COMMITTEE FOR THE
1948 DEMOCRATIC NATIONAL CONVENTION

Mr. Tolson	✓
Mr. E. A. Tamm	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Pennington	✓
Mr. Quinn Tamm	✓
Mr. Nease	✓

L V ROEDMAN

I have learned from the attached letter that I have been designated a member of the All-Philadelphia Citizens Committee for the Democratic National Convention. I find my name on the folder which is attached.

I was not previously aware of my selection, did not approve of it, nor did I solicit it. I do not plan to make any contribution and shall not plan to take any action in this matter unless contrarily advised by the Bureau.

LVB/mjm
 Enclosures

8 DEC 18 1947

RECORDED

67- 34609-308

NOV 30 1947

6 DEC 11 1947

THREE

HONORARY CHAIRMEN
HONORABLE JAMES H. DUFF
GOVERNOR OF PENNSYLVANIA

HONORABLE BERNARD SAMUEL
MAYOR OF PHILADELPHIA

ALBERT M. GREENFIELD
CHAIRMAN

FRANK B. MURDOCH, ESQ.
ASSOCIATE CHAIRMAN

EDWARD HOPKINSON, JR.
TREASURER

SAMUEL H. ROSENBERG, ESQ.
SECRETARY

CHARLES L. TODD
COMPTROLLER



**ALL-PHILADELPHIA CITIZENS COMMITTEE
FOR THE DEMOCRATIC NATIONAL CONVENTION**

319 BANKERS SECURITIES BUILDING
WALNUT & JUNIPER STS. PHILADELPHIA 7, PA.

November 28, 1947

Mr. L. V. Boardman
Agent in Charge
Federal Bureau of Investigation
Widener Building
Philadelphia, Pa.

Dear Mr. Boardman:

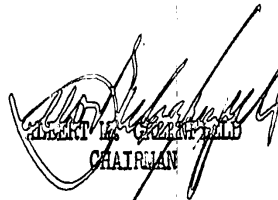
Just a note of thanks for your splendid support as a member of our Committee which won the 1948 Democratic National Convention for Philadelphia.

Our Committee of 700 will continue as an organized group. At the appropriate time I shall invite each member to serve on at least one of our various subcommittees which will collaborate in the staging of this Convention next Summer.

The \$200,000 check we gave to underwrite the Convention expenses just about depleted our funds, and we now are engaged in raising an additional \$50,000, as promised, for the entertaining of the Convention delegates, their families, and other distinguished visitors.

We should be glad to have such contribution as you feel free to make, made payable to the Convention and Visitors Bureau. As such, it has been ruled deductible for Federal Income Tax purposes.

Sincerely yours,


ALBERT M. GREENFIELD
CHAIRMAN

All Philadelphia Committee

for the 1948

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Director, Department of Public Welfare,
City Hall
JOHN McSHAIN
Clairidge Hotel
Atlantic City, New Jersey
W. JAMES MacINTOSH, Esq.
2107 Fidelity-Philadelphia Trust Building
CONNIE MACK
Athletic Baseball Club
21st and Lehigh Avenue
PERCY C. MADEIRA, JR.
President, Land Title Bank & Trust Company
Broad and Chestnut Streets
HON. JAMES H. MALONE
Director, Department of Public Safety
City Hall
HON. FRANKLIN J. MALONEY
1247 W. Westmoreland Avenue
FREDERIC MANN
51st and Grays Avenue
F. J. MARSCHHAUSEN
Pennsylvania Sugar Company
1037 Delaware Avenue
HON. EDWARD MARTIN
United States Senator
Washington, Pa.
S. G. MARTIN
President, Lily Cup & Specialties Company
401 North Broad Street
HON. ORUS J. MATTHEWS
Secretary of Commerce
Harrisburg, Pennsylvania
H. B. MAXWELL
President, Elder & Jenks, Inc.
411-19 Vine Street
GEORGE GORDON MEADE
President, Philadelphia Boosters Association
235 South 21st Street
JOSEPH E. MEARS
Managing Director, Benjamin Franklin Hotel
9th and Chestnut Streets
GEORGE B. MEBUS
President, Jenkintown Rotary Club
112 S. Easton Road, Glenside, Pennsylvania
FRANKLIN W. MELVIN, Esq.
1405 Pennsylvania Building
HON. LOUIS J. MENNA
City Councilman
1333 Tasker Street
RAYMOND E. MENSCH
Gilbertsville, Pa.
R. T. METZ
Philadelphia Blue Print Company
725 Chestnut Street
MARTIN T. MEYER
Theodore Meyer Estate
213 South 10th Street
ABNER MICHAUD
A. Michaud Company
9th Street and Girard Avenue
HON. J. WARREN MICKLE
27 South 3rd Street, Harrisburg, Pa.

A. E. MIDDLETON
Treasurer, John Middleton, Inc.
3rd Street below Walnut
HERBERT E. MILLEN, Esq.
5417 Vine Street
MRS. CARROLL MILLER
Slippery Rock, Pa.
THOMAS J. MINNICK, JR.
City Centre Building
R. R. MONROE
President, ACF-Brill Company
62nd and Woodland Avenue
R. T. MOORE
Treasurer, Fisher, Bruce & Co.
219 Market Street
HON. VICTOR E. MOORE
Bellevue Court Building, 1418 Walnut Street
HON. CHARLES M. MORRISON
Secretary of the Commonwealth
Harrisburg, Pa.
BERNHARDT MOSLER
President, Frankford Grocery Company
1501 Unity Street
W. A. MUELLER
President, Victory V. Clad Company
117 South 11th Street
FRANK B. MURDOCH, Esq.
Murdoch, Paxson, Kalish & Green
Fidelity-Philadelphia Trust Building
WALLACE G. MURFIT
District Manager, Philadelphia Gas Works Co.
1401 Arch Street
EDGAR S. MCKAIG, Esq.
President, Board of Trustees, Convention Hall
and Commercial Museum
1528 Walnut Street
ARTHUR T. MURRAY
Managing Director, The Barclay Hotel
Rittenhouse Square
CHARLES E. MURRAY
County Commander, American Veterans of World War 2
5149 North Fairhill Street
HON. ELIAS MYERS
1919 South 2nd Street
HON. FRANCIS J. MYERS
United States Senator
Land Title Building
J. J. NEEDHAM
Vice-President, R. R. Association of Philadelphia
Broad Street Station Building
REGINALD G. NEFZGER
Manager, Drake Hotel
1512 Spruce Street
ROBERT J. NELSON
Assistant Director, Department of Public Safety
City Hall
C. STEVENSON NEWHALL
Pennsylvania Company
Packard Building
W. NEWMAN
General Manager, John W. Holland Company
113 North 19th Street
CORNELIUS C. O'BRIEN, Esq.
7107 Llanfair Road, Bywood, Pennsylvania
MRS. MARY VIRGINIA O'BRIEN
Vice-President, Thomas M. O'Brien Company
33rd and Master Streets
H. B. O'CONNOR
Gen. Sales Manager, Cook Beverage Company
2013 Glenwood Avenue
DR. MERLE M. ODGERS
President, Girard College
Girard and Corinthian Avenues
HON. L. STAUFFER OLIVER
1900 Rittenhouse Square
C. A. O'NEILL
Secretary, D. L. Ward Company
401 North Broad Street
SAMUEL OTTO
128 North 10th Street
International Ladies Garment Workers Union
FRANK PALUMBO
6369 Woodbine Avenue
WILLIAM PARK
President, American Stores Company
424 North 19th Street
W. C. PEIRCE, JR.
Peirce-Phelps, Inc.
437 North 5th Street
JOSEPH PENTONY
1235 Arch Street
DWIGHT G. PERKINS
President, Strawbridge & Clothier
8th and Market Streets
DAVID N. PHILLIPS
Assistant to President, Philadelphia Transportation Co.
Mitten Building

LOUIS PIKE
Manager, Robert Morris Hotel
17th and Arch Streets
JACOB PINHEIRO
President, Oakwood Chair Manufacturing Co.
1007 Race Street
RALPH W. PITMAN
Treasurer, City of Philadelphia
City Hall
FREDERIC A. POTTS
President, Philadelphia National Bank
Philadelphia 1
N. C. QUIRIN
Bonwit-Teller & Company
17th and Chestnut Streets
JAMES T. QUIRK
Station WFIL-TV
Widener Building
MISS NELLIE E. QUICK
President, Chestnut Street Engraving Company
S. E. Cor. 11th and Chestnut Streets
JOHN E. RAASCH
President, John Wanamaker, Inc.
13th and Chestnut Streets
HON. JOSEPH H. RAINEY
1709 W. Jefferson Street
LEON RAINS
Bellevue-Stratford Hotel
Broad and Walnut Streets
R. E. RALSTON
Controller, Frank and Seder of Philadelphia
11th and Market Streets
HUDSON W. REED
President, Philadelphia Gas Works Company
1401 Arch Street
HON. HOBSON R. REYNOLDS
1416 North Broad Street
C. BREWSTER RHOADS, Esq.
1500 Morris Building
HON. JOHN S. RICE
60 W. Broadway, Gettysburg, Pennsylvania
WILLARD RICHMAN
General Manager, Broadwood Hotel
Broad and Wood Streets
A. E. RITT
President, Vogel-Ritt, Inc.
2212 Chestnut Street
MAX ROBB
Lit Brothers
8th and Market Streets
MAURICE ROBBINS
Standard Photo Service Company
1339 South Street
FRANK C. ROBERTS, JR.
President, Real Estate Trust Company of Phila.
S. E. Cor. Broad and Chestnut Streets
ISAAC W. ROBERTS
President, Philadelphia Saving Fund Society
1212 Market Street
HON. JOSEPH A. ROLETTER
Department of City Architecture, City Hall
RAYMOND ROSEN
Raymond Rosen & Company
32nd and Walnut Streets
SAMUEL R. ROSENBAUM, Esq.
1828 Land Title Bldg.
SAMUEL H. ROSENBERG, Esq.
Secretary to Mayor Samuel
City Hall
HON. MAXWELL S. ROSENFELD
1535 North 33rd Street
HON. GEORGE W. RUE
City Councilman
7305 North 21st Street
BENJAMIN RUSH, JR.
Insurance Company of North America
1600 Arch Street
FRANK RYAN
Editor, Camden Courier Post
Camden, New Jersey
LEON SACKS, Esq.
1420 Walnut Street
J. EDWIN SAMETH
Secretary-Treasurer, Western Exterminating Co. of Pa.
3909 Baltimore Avenue
HONORABLE BERNARD SAMUEL
Mayor of Philadelphia
HON. GEORGE W. SARBACHER, JR.
4163 North Franklin Street
WALTER BIDDLE SAUL, Esq.
Packard Building
HON. JOSEPH A. SCANLON
3217 Rorer Street
M. SCHAFF
President, Dando-Schaff Printing & Publishing Co.
32nd and Arch Streets
F. CARTER SCHAUB
General Manager, Sears, Roebuck & Co.
4640 Roosevelt Boulevard

F. E. SCHERMERHORN
Secretary, Proctor & Schwartz, Inc.
7th and Tabor Road
TED SCHLANGER
Zone Manager, Warner Bros. Circuit Management Corp.
Earle Theatre Building
J. EDWARD SCHNEIDER
President, Industrial Trust Company
1944 North Front Street
HENRY SCHRAGER
Manager, Haverford Court Hotel
Haverford, Pennsylvania
ELMER K. SCHWARTZ
General Sales Manager, Abbotts Dairies
3043 Chestnut Street
HARRY B. SCHWARTZ
Secretary, Pennsylvania Laundry Company
319 North 32nd Street
MISS MIRIAM SCHWARTZ
Secretary, Westcott & Thomson
1027 Arch Street
WALTER M. SCHWARTZ
Chairman of Board, Proctor & Schwartz
7th and Tabor Road
E. L. SCHWARTZ
Gulf Oil Corp.
1515 Locust Street
HON. HAKDIE SCOTT
313 North American Building
HON. HUGH D. SCOTT, JR.
1900 Land Title Building
JOSEPH SCOTT
Scott & Hunsicker
108 South 13th Street
JOHN W. SEAL
General Sales Manager, Philadelphia Dairy Products Co.
45th and Parrish Streets
A. B. SEEGER
Manager, Sinadard Oil Co. of Penna.
Broad and Chestnut Streets
HAROLD W. SEIDENBERG
Managing Director, Fox Philadelphia Theatre
Market at 16th Street
J. S. SELBY
General Passenger Agent, Reading Railroad Co.
12th and Market Streets
JOSEPH SHARFSIN, Esq.
Lincoln-Liberty Building
CARROLL SHELTON
1116 Greenwood Avenue, Wyncote, Pennsylvania
HON. JOHN E. SHERIDAN
Land Title Building
A. LEON SICKLES
President, Louis Sickles
904 Chestnut Street
JOHN A. SHIRES
Manager, Walt Whitman Hotel
Camden, New Jersey
J. M. SHOENBERG
President, Golco Sanitary System
2nd Street and Indiana Avenue
C. A. SIENKIEWICZ
President, Central-Penn National Bank of Phila.
Ledger Building
THOMAS SINCLAIR, JR.
George Allen, Inc.
1214 Chestnut Street
EDWARD SKYANER
Land Title Building
LOUIS J. SLATTERY
President, West Philadelphia Chamber of Commerce
1500 Walnut Street
HARRY SLEY
Sley System Garages
Widener Building
RICHARD W. SLOCUM
Secretary & General Manager, The Evening Bulletin
Filbert and Juniper Streets
HON. CHARLES C. SMITH
503 E. Wadsworth Street
DONALD M. SMITH
President, Jacob Reed's Sons
1424 Chestnut Street
HON. FRANCIS R. SMITH
Collector, Bureau of Internal Revenue
9th and Chestnut Streets
HONORABLE FRANK SMITH
President Judge, Common Pleas Court No. 5
City Hall
KURT A. SMITH
Manager, Penn Sheraton Hotel
39th and Chestnut Streets
MORTON E. SNELLENBURG
President, N. Snellenburg & Co.
12th and Market Streets
JOSEPH SPATOLA, SR.
President, Spatola Wines
959 North Hancock Street
MAURICE SPECTOR
President, Blum Store
13th and Chestnut Streets

MRS. MAURICE J. SPEISER
2005 Delancey Street
FRED F. SPELLISSY
Executive Vice-Pres., Market Street National Bank
Juniper and Market Streets
JESSE K. SPRITZLER
General Manager, Arrow Store
1119 Market Street
PHILIP C. STAPLES
President, Bell Telephone Co. of Penna.
1835 Arch Street
J. WILSON STEINMETZ
President, Ninth Bank & Trust Company
Front Street at Norris
GEORGE W. STELTZ
President, Supplee Biddle Company
511 Commerce Street
HARRY I. STERN
President, Stern & Company
712 Market Street
LEWIS STEVENS, Esq.
1222 Real Estate Trust Building
HON. ISRAEL STIEFEL
PSFS Building
DR. ALEXANDER J. STODDARD
Superintendent, Public School System of Philadelphia
21st and Parkway
VERNON STOUFFER
Stouffer Corporation
1375 Euclid Avenue, Cleveland 15, Ohio
MRS. FRANCIS R. STRAWBRIDGE
3091 School Lane
CHARLES M. SULLIVAN
Manager, Otis Elevator Company
501 North 19th Street
R. LIVINGSTON SULLIVAN
President, Market Street National Bank of Phila.
Juniper and Market Streets
HARRY G. SUNDHEIM, Esq.
Bankers Securities Building
MRS. KATHRYNE SURA
Chatham Court, 49th and Locust Streets
CLEWELL SYKES
President, Yellow Cab Company
1505 Race Street
HARRY SYLK
President, Sun Ray Drug Company
1227 North Broad Street
CHARLES TAXIN
Bookbinders Restaurant
125 Walnut Street
CHARLES I. THOMPSON, Esq.
1035 Land Title Building
MISS BETTY THORNE
Manager, Brierhurst Hotel
46th and Walnut Streets
HON. FRANK J. TIEMAN
City Controller
City Hall
CHARLES L. TODD
Executive Director, Phila. Convention & Visitors Bureau
17th and Sansom Streets
CLARENCE TOLAN, JR.
President, Philadelphia Chamber of Commerce
17th and Sansom Streets
BENNETT E. TOUSLEY
Vice-Pres. & Gen. Mgr., The Bellevue-Stratford
Broad and Walnut Streets
CLEMENT F. TRAINER
Treasurer, Philadelphia Dairy Products Company
4th and Poplar Streets
DAVID E. TRIESTER
8236 Eastwick Avenue
HON. JOSEPH G. TUMOLILLO
5132 North Broad Street
JOSEPH TURCHI
503 Wellesley Road
DR. JOHN P. TURNER
1302 South 18th Street
W. B. TURNER
J. J. Habermehl's Sons
Bellevue-Stratford Hotel
PETER TYRELL
President, Arena Corporation
46th and Market Streets
RADCLIFFE M. URQUHART
R. D. Wayne, Chester Co., Pa.
DR. IRVIN W. UNDERHILL
6329 Burbridge Street
C. E. VAN ANGLE, JR.
Regional Manager, Canada Dry Ginger Ale, Inc.
4140 Woodland Avenue
ROBERT C. VENTURI
President, Venturi, Inc.
1430 South Street
FRED J. VOLLMER
President, Stouffer Philadelphia, Inc.
1526 Chestnut Street

HON. G. HAROLD WAGNER
Auditor-General
Harrisburg, Pennsylvania

R. WAFER
Resident Manager, Hamilton Court Hotel
39th and Chestnut Streets

MISS MARGARET C. WAGNER
H. M. Wagner Co., Inc.
632 W. Pratt Street, Baltimore, Md.

HON. FRANCIS E. WALKER
Drake Building, Easton, Pennsylvania

MRS. BARCLAY H. WALKER
Green Valley Road, Gladwynn, Pennsylvania

F. M. WARE
General Passenger Agent, Pennsylvania Railroad
30th Street Station

CHARLES WARNER, JR.
Secretary-Treasurer, Warner Company
219 North Broad Street

MARIAN WATRAS
Sanitary House & Window Cleaning Co.
252 North Lawrence Street

MORRIS WAX
Owner, Pearl Theatre
2059 Ridge Avenue

LEWIS E. WAXMAN
Colonial Beef Company
407 North Franklin Street

HON. GEORGE A. WELSH
U. S. District Judge, 9th and Chestnut Streets

E. B. WHITACRE
Manager, Whittier Hotel
140 North 15th Street

R. B. WHITE
President, Baltimore & Ohio Railroad Company
Baltimore, Md.

DR. ROBERT C. WHITE
President, Sheldon Hotel Corporation
Adelphia Hotel, 13th and Chestnut Streets

ROBERT E. WHITE
General Manager, Station KYW
161 Walnut Street

GEORGE E. WHITWELL
Vice-President, Philadelphia Electric Company
1000 Chestnut Street

MARK WILLCOX
President, Beneficial Saving Fund Society
12th and Chestnut Streets

ALFRED H. WILLIAMS
President, Federal Reserve Bank of Philadelphia
925 Chestnut Street

DAVID E. WILLIAMS
President, Corn Exchange National Bank & Trust Co.
2nd and Chestnut Streets

DR. DANIEL A. WILSON
866 North 41st Street

GABRIEL J. WILSON
Lincoln-Liberty Building

JOHN S. WILSON
P. O. Glen Mills, Delaware County, Pa.

JOSEPH A. WILSON
Lincoln-Liberty Building

MACK B. WILSON
President, Frank & Seder of Philadelphia, Inc.
11th and Market Streets

ROBERT M. WILSON
President, Philadelphia Real Estate Board
Bankers Securities Building

BRIG. GENERAL R. W. WILSON
5009 Wissahickon Avenue

EMANUEL W. WIRKMAN
Emanuel W. Wirkman, Inc.
Lewis Tower Building

MORTON WITKIN
619 North 7th Street

MORRIS WOLF, Esq.
Packard Building

E. L. WORTHINGTON
Vice-President, Globe Ticket Company
112 North 12th Street

E. A. WRIGHT, JR.
E. A. Wright Company
Broad and Huntingdon Streets

GEORGE S. YOUNG
President, Oasis Club
Bourse Building

WOODROW ZIMMERMAN
Treasurer, Scott & Hunsicker, Inc.
108 South 13th Street

C. H. ZOLLER
C. Schmidt & Sons
127 Edward Street

HON. EVERETT F. ZURN
1541 S. Shore Drive, Erie, Pennsylvania

Best Copy Available

December 3, 1947

Mr. L. V. Boardman
Federal Bureau of Investigation
Philadelphia, Pennsylvania

Dear Mr. Boardman:

Receipt is acknowledged of your letter dated November 29, 1947, with which you enclosed a letter designating you as a member of the All-Philadelphia Citizens Committee for the Democratic National Convention.

It is believed that it would be desirable for you to address a letter to Mr. Albert M. Greenfield, the Chairman of this group, indicating that by reason of your position you feel it undesirable for you to be listed as a member of the Committee.

Sincerely yours,

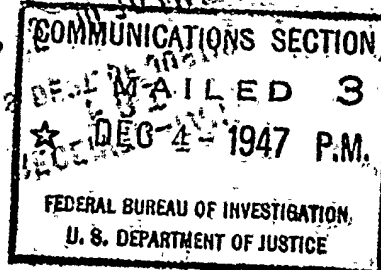
J. Edgar Hoover

John Edgar Hoover
Director

CT:LCB

U.S. DEPT. OF JUSTICE
DEC 4 10 18 AM '47

DEC 3 4 17 PM '47
RECEIVED READING ROOM
F B I
U.S. DEPT. OF JUSTICE



Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Egan
Gurnea
Harbo
Mohr
Pennington
Quinn Tamm
Nease
Tele. Rm.
Holloman
Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 5 1947

TELETYPE

Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASHINGTON FROM PHILADELPHIA 21 12-5-47 8.00 P

DIRECTOR

L. V. BOARDMAN

ALL PHILA. COMMITTEE FOR NINETEEN FORTY EIGHT DEMOCRATIC NATIONAL
CONVENTION. REMYLET NOVEMBER TWENTY NINTH AND BULET DECEMBER THIRD
LAST. PLEASE IMMEDIATELY RETURN ORIGINAL OR COPIES OF ENCLOSURES MY
LETTER DESIGNATING ME AS MEMBER OF AFOREMENTIONED COMMITTEE IN ORDER
THAT I CAN ADVISE CHAIRMAN OF UNDESIRABILITY OF MY BEING LISTED AS
MEMBER OF COMMITTEE. COPIES OF CORRESPONDENCE
THIS OFFICE.

BOARDMAN

HOLD

67-38609-309
Searched
Numbered
Filed
5 DEC 11 1947
FEDERAL BUREAU OF INVESTIGATION

ack
12/8/47
gamm

THREE
cc: Mr. Glavin

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. GLAVIN

DATE: 1/7/48

FROM : *mac* N. P. CALLAHAN *g*

SUBJECT: SAC L. V. BOARDMAN
 Philadelphia
 Injury to Middle and Ring Fingers
 On Left Hand

Holmes

Mr. Tolson	✓
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Coffey	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Beahm	
Miss Gandy	

This morning, SAC Boardman called and advised that on January 4th, while working with power tools in the basement of his home, he injured the top joints of his middle and ring fingers. The injury consisted of cutting the nails off these fingers and quite a bit of flesh. The doctor treating Boardman has informed him that the nail will not grow back on the middle finger but eventually will on the ring finger; that the injury will not impair the use of these two fingers in any way. Boardman has not been absent from the office as a result of this injury at any time.

6 JAN 15 1948

67-38609-310

He desired that this information be called to the Bureau's attention for record purposes only.

Searched _____
 Numbered 56
 Filed 77

5 JAN 8 1948

FEDERAL BUREAU OF INVESTIGATION

NPC:tgh

noted
1/14/48
det m

THREE

3
5 DEC
SAC, PHILADELPHIA

December 8, 1947

DIRECTOR, FBI

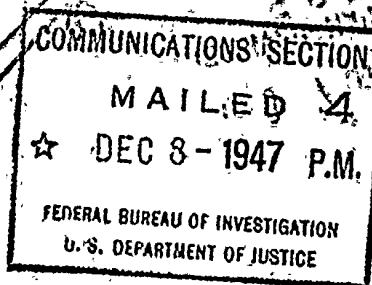
ALL PHILADELPHIA COMMITTEE FOR THE
1948 DEMOCRATIC NATIONAL CONVENTION

24 RECAPEDIAN
In accordance with your teletype of December 5, 1947, there are enclosed the original copies of the enclosures to your letter of November 29, 1947.

Enclosures

JPM:DW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy



RECEIVED READING ROOM
DEC 8 5 20 PM '47
U. S. DEPT OF JUSTICE
F B I

OFFICE MEMORANDUM

United States Government

To: Director, FBI
From: SAC, Philadelphia

Dec. 30, 1947

Subject: DR. WILBUR LEE MAHANEY
SECURITY MATTER - C

L.V. 12-30-47

Reference is made to Bureau letter dated October 30, 1947 in regard to the above-entitled subject, and enclosing a letter from [redacted] Pennsylvania.

b7D

[redacted] was interviewed by Special Agents ROBERT W. HOLMES and ROBERT E. MASTERS on December 20, 1947. At this time she advised that she first met WILBUR MAHANEY [redacted] through her friend, [redacted] who later became [redacted]. She said that she had met [redacted] while working at the [redacted] Johnsville, Pa.

[redacted] said that she had no direct information that WILBUR MAHANEY was a member of the Communist Party, but that she and Mr. [redacted] had resided with [redacted] prior to her marriage to [redacted] and during that time they had many conversations with [redacted] most of the conversations of a political character. She said that frequently [redacted] had bragged to her as to the way he taught his classes at the West Philadelphia High School, and he had made the statement that he had told his pupils that [redacted] was no good and that Director J. EDGAR HOOVER is a "tin-horn GEEBELS". Mrs. [redacted] said that MAHANEY in all his political arguments made statements and evinced policies which she considered as closely following the Communist Party line. Mrs. [redacted] said that at one such conversation, MAHANEY was asked directly whether or not he was a member of the Communist Party, and he ignored the question, failing to answer it. At this time [redacted] made the statement that MAHANEY is "just an idealist".

Mrs. [redacted] said that in addition to his teaching duties at the West Philadelphia High School, MAHANEY is also teaching at a veterans' college at night, and she believes the name to be Martin's College.

On December 3, 1947, [redacted] United States Navy, District Intelligence Officer, Fourth Naval District, addresses a letter to this office in which he said that a very reliable source had furnished to his office the following information in regard to Dr. MAHANEY:

b7D

"Informant's daughter is a straight A student in the West Philadelphia High School and is enrolled in Dr. MAHANEY's class in American History. The daughter complains that subject is continuously denouncing the Administration, President TRUMAN, is extremely pro-Russian, and it seems to her that he follows most closely the Com-

JAN 31 1948

Director, FBI

Dec. 30, 1947

"Communist Party line. In addition, Dr. MAHANFY has made it clear by implication that in order to obtain a passing mark in his class, it is a good idea to subscribe to 'In Fact', a paper which follows the Communist Party Line."

A report on MAHANFY will be submitted in the near future.

RFM:PIK

100-27238

Hoover's Notation:

"Why did it take Philadelphia nearly two months to get around to conducting this interview?"

February 19, 1948

Mr. Leland V. Boardman
Federal Bureau of Investigation
United States Department of Justice
Philadelphia, Pennsylvania

Dear Boardman:

I want to express to you my sincere appreciation for the intelligent manner in which you handled a recent inquiry concerning the dissemination of internal security information in the Bureau files.

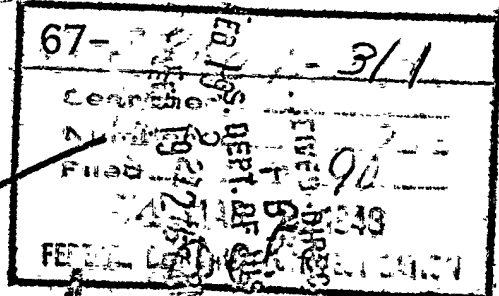
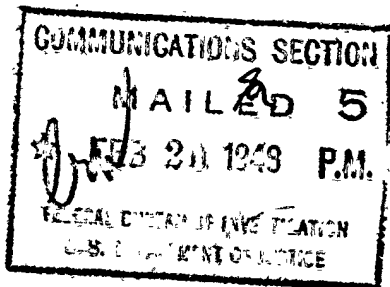
Once again you have manifested your capability for properly protecting the Bureau's interests and I wanted you to know of my feeling in this regard.

Sincerely,

J. Edgar Hoover

6 MAR 5 1948

EX:
CLT:lrh



Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

To: W. R. Glavin

2-16-48

From: H. L. Edwards

Subject: [redacted]
Former Special Employee
Philadelphia Division

b6

By teletype dated 2-7-48 the SAC at Philadelphia advised the Bureau that the captioned Special Employee had submitted his resignation effective at the close of business 2-6-48. Subsequently, the Bureau received from SAC Boardman a one-sentence resignation letter from [redacted] dated 2-7-48 stating: "I hereby submit my resignation as a Special Employee in the Federal Bureau of Investigation to take effect immediately." This resignation has not yet been accepted inasmuch as [redacted] appeared at the Personnel Office at the Seat of Government on 2-10-48 desiring an interview with the writer at which time he stated he wished to relate the circumstances which led to the voluntary submission of his resignation and to request the Bureau's consideration in reinstating him as a Special Employee in some field division other than Philadelphia and if such was not possible, to consider him for reinstatement in Philadelphia as a Special Employee or, as a final alternative, as a Clerk at the Seat of Government. The Bureau has not received any information from Philadelphia to date reporting the circumstances surrounding this resignation.

b6

[redacted] stated that on 2-4-48 SAC Boardman summoned him into his office at which time he was interviewed in the presence of SAC Boardman and Special Agent Supervisor Harzenstein. He said that Mt. Boardman did practically all of the talking. SAC Boardman had on his desk in front of him SAC Letter #16 dated 1-26-48 entitled "Special Employees," which advised of the discontinuance of appointing additional Special Employees and which further pointed out that in the event there were any Special Employees assigned to an office who, in the opinion of the SAC, did not possess the personality and physical qualifications to permit their future consideration for an Agent's appointment the Bureau should be immediately advised so that appropriate corrective action could be taken. [redacted] related that apparently on the basis of that SAC Letter SAC Boardman initiated the interview by stating that in his opinion [redacted] was not capable of being a Special Agent for several reasons - first, he did not have the personality requirement for an Agent inasmuch as there was friction between him and other members of the staff; second, that he was not capable of performing the duties of a Special Agent.

b6

With respect to the first reason, [redacted] stated that he knew of no friction existing except in one instance and upon asking SAC Boardman to amplify his statement, the SAC offered no facts to justify his accusation of friction and [redacted] then volunteered to

6 MAR 3 1948
HLE:FWE

Boardman that the only occasion he could recall of any friction was once when some immoral conversation was related in his presence which greatly disturbed him. SAC Boardman demanded to know what the conversation was and the individuals connected with it. He explained the incident to him. He said that despite the incident, he, [redacted] and the two others connected with it remained friends.

With respect to the second basis advanced by SAC Boardman - namely, that he was not capable of performing the duties of an Agent - [redacted] asked the SAC if that opinion was based on some fault which SAC Boardman had found with his work. SAC Boardman answered that he and Supervisor Harzenstein had found nothing wrong with [redacted] work but that it was his (Boardman) opinion that he was not capable of performing an Agent's duties and, according to [redacted] he gave no facts to justify such an opinion. [redacted] then stated that Mr. Boardman that this was quite a surprise to him inasmuch as he had contradicted everything, including the efficiency reports, which he had built up in his 7 years of service with the Bureau. He made special reference in an efficiency report submitted while he was on SIS in '45 in which the Legal Attache reported that [redacted] had been a great asset to the Buenos Aires Office because of the many friends that he had made with Embassy personnel. When [redacted] referred to these reports, he stated that Boardman thumbed through the personnel file of [redacted] in the Philadelphia Office in order to check the correctness of his statements. However, at that point, Supervisor Harzenstein advised the SAC that the report would not be in the file; that the Bureau would have it; and that Philadelphia would only have the correspondence since [redacted] return from military leave and anything prior to that time would be in the SOG file.

[redacted] said he then asked SAC Boardman why he had not been advised of these shortcomings before this time so that he would have been in the position to make proper adjustments. The SAC, according to [redacted] replied by stating that during the recent inspection in Philadelphia, Inspector Gurnea had advised him that [redacted] was not capable of being a Special Agent. [redacted] could not understand this because he said he and Inspector Gurnea held a pleasant conversation at the time of the interview.

[redacted] then advised that Supervisor Harzenstein told him alone that he was a "cry baby" and in explanation said that this was shown on one of two occasions. In seeking to obtain these facts, [redacted] said that Harzenstein referred to an instance where [redacted] had been monitoring a plant in a Communist investigation and had failed to report a sudden change of plans on the part of the parties being monitored. [redacted] said he knew of the intended change of plans but that he had not yet received confirmation and hence he delayed reporting the change. The Supervisor on the following day angrily remonstrated with [redacted] for not having advised anyone of the intended change of plans. When [redacted] explained that he had intended to ad-

HLE:FWE

wise the Agents when he received verification, the Supervisor did not accept this explanation. Shortly thereafter, [] was talking to another Special Employee on the plant who said that he had advised one of the Agents on the squad of this change of plans and when [] called Harzenstein to tell him this, Harzenstein was very angry and replied; "Why don't you admit you're wrong and promise to do better the next time" and then hung up on [].

Another incident explained by Harzenstein as justifying the "cry baby" conclusion happened in the summer of 1947 when one of the air conditioning machines used in the technical room went out of order whereupon [] called Supervisor Harzenstein reporting that the machine was out of order and requesting that someone be sent to fix it. Harzenstein stated he would see that it was fixed and [] replied that it was extremely hot in the room and asked him to get it fixed as soon as possible. Harzenstein said that [] should have been content with Harzenstein's promise to get it fixed rather than pressing the issue.

Harzenstein also told [] that he was "sneaky." Upon being asked what he meant, Harzenstein said he probably used the wrong word - that it should have been that [] seemed "insincere;" that he was all "sugar and cream" to the supervisors and the SAC and they interpreted this as indicating sincerity.

Another incident related to the writer by [] occurred in August, 1947, when he was working on a plant and SAC Boardman happened to visit the plant and walked in on [] who had his feet up on the table and was reading the Washington Post. SAC Boardman merely asked: "Are you comfortable?" and "Are you catching up on your reading?" [] said he immediately got his feet off the desk. Later SAC Boardman inquired of the Supervisor as to whether there was any rule permitting the Special Employees to read on the plants and the Supervisor told the SAC that they were permitted to read pertinent newspapers and periodicals in order to keep up with the monitoring duties. SAC Boardman immediately stopped this policy and for two weeks thereafter, without any explanation for the action being taken, [] stated he was taken off the plant and assigned to the basement going through a lot of old files. [] said this was not mentioned in the resignation interview with Boardman.

[] said he was not requested by the SAC to submit his resignation. On the contrary, he stated that he thought the matter over, discussed it with his parents, and came to the conclusion that he would not be able to get along in the Philadelphia Office as long as SAC Boardman and his Supervisor felt that way about him and accordingly he voluntarily submitted his resignation.

A permanent brief of [] file is attached. It reflects that his work so far as his efficiency reports go has been above aver-

HLE:FWE

age and the file reflects that he has previously been reported as being potential Agent material.

The inspection write-up covering Inspector Gurnea's November, 1947, inspection of the Philadelphia Office shows that SAC Boardman rated [] GOOD, stating that he has improved somewhat in maturity and general appearance although some additional improvement is still necessary; that he is cooperative, enthusiastic, and interested, has produced a better than average volume, and it was felt that increasing maturity and continued good judgment would soon warrant a rating of VERY GOOD. Inspector Gurnea personally interviewed [] and stated that he is much more mature than he appears; that his varied experience has given him confidence in himself; and that it was believed he has the native ability and will have matured sufficiently by the time he received his Degree in three years to be considered for an Agent's position. He stated he was short and slight which emphasized his youthfulness.

b6

[] did not appear to have a resentful attitude during the writer's interview with him. He seemed to sincerely and impersonally present the facts and was interested only, it appeared, in having the Bureau give him a fair hearing. He was informed that the Bureau would look into the other side of the picture and after having received all of the facts would evaluate the same and then would advise him by letter at his Philadelphia address as to any action that it might be possible to take.

RECOMMENDATIONS:

b6

It is recommended:

(1) That the attached letter go forward to SAC Boardman requesting SAC Boardman's explanation of the matters reported herein.

(2) Upon receipt of this information, it is recommended that all the material be reviewed with a view to determining whether [] merits reinstatement either in Philadelphia as a Special Employee or at the Seat of Government in a clerical capacity.

Attachment.

HLE:FWE

February 16, 1948

~~Confidential~~

SAC, Philadelphia

b6

RE: [redacted]
Former Special Employee

Dear Sir:

L. V. BOARMAN

The Bureau has not yet accepted the resignation of the captioned Special Employee which was submitted by him under date of February 7, 1948. [redacted] appeared at the Seat of Government on February 10, 1948, desiring an interview in order to relate the circumstances which led to the submission of his resignation and to request the Bureau's consideration in reinstating him either as a Special Employee in some other Field Division or at Philadelphia or, if such were not possible, as a Clerk at the Seat of Government. The Bureau has not yet received any information from you reporting the circumstances surrounding this resignation and it is desired that the same be submitted. For your information and assistance, several matters mentioned by [redacted] are being summarized in this letter.

b6

[redacted] indicated that the interview which you and special Agent Supervisor Norris S. Harzenstein had with him and which constituted the basis for submitting his resignation consisted largely of your statement that in your opinion he was not capable of being a Special Agent for several reasons and some of those specified by you were that he did not have the personality requirement for an Agent inasmuch as there was friction between him and other members of your staff and secondly, that he was not capable of performing the duties of a Special Agent. He also mentioned that according to you, Inspector Gurnea during his recent inspection of your office had advised you that [redacted] was not capable of being a Special Agent. He further stated that Agent Harzenstein told him he was a "cry baby" and on another occasion that he was "sneaky." [redacted] also indicated in the course of the interview that in August, 1947, or thereabouts he was discovered by you on one of your visits to a plant with his feet on the table and reading the Washington Post newspaper. He did not mention this incident in connection with the interview had with you but merely speculated upon this as possibly one of the reasons which might have led to your conclusion. The Bureau's records, however, reflect no mention of this incident by you.

b6

The Bureau has reviewed the inspection write-up covering employee [redacted] in which you rated him GOOD stating that he had improved somewhat in maturity and general appearance although some additional improvement was still necessary; that he is cooperative, enthusiastic, in-

b6

FEB 18 1948

DECLASSIFIED BY 1565 SDR/KSR
ON 6-19-91

SAC, Philadelphia

- 2 -

February 16, 1948

terested, and has produced a better than average volume; and that it was felt that increasing maturity and continued good judgment would soon warrant a rating of VERY GOOD. The Bureau also would like to call your attention to Inspector Gurnez's comments during the inspection in the event you are not familiar with them to the effect that he is much more mature than he appears, that his varied experience has given him confidence in himself, and that it was believed by the Inspector that he has the native ability and will have matured sufficiently by the time he receives his degree in three years to be considered for the position of Special Agent. He stated he was short and slight which emphasized his youthfulness.

b6

The Bureau would like to have you immediately submit your comments with regard to the foregoing and any additional information you may have in your possession. You should also include your recommendation as to whether you feel [] should be favorably considered for reinstatement in any of the capacities mentioned in this letter, particularly as a Clerk if you do not feel that he possesses potential Agent qualifications.

Very truly yours,

/s/ John Edgar Hoover

John Edgar Hoover
Director

HLE:FWE

NAME: LELAND V. BOARDMAN

POSITION: SPECIAL AGENT IN CHARGE

E.O.D.: 7-30-34

SALARY: CAF 14 \$8478.75

OFFICES OF PREFERENCE: None

EXAMINATIONS: Agents - 93

INSPECTOR GURNEA:

SAC Boardman is rather difficult to describe. He presents a good appearance, is mature and businesslike. He is not a "mixer" although his contacts are satisfactory. I observed during the inspection that he is somewhat of a disciplinarian but not harsh or unreasonable. He is in close contact with his personnel strictly on an official basis. He handles his supervisors very well. The condition of his office was better than average which attests to his administrative ability. I believe he is a very satisfactory Agent in Charge.

def / zlc

6 FEB 26 1948

67-NOI RECORDED 6

Inspection Report
Philadelphia Office
Inspector Gurnea
Interviewed by Inspector Gurnea
Date: 11/14/47

John
75

Mr. Tolson ✓
 Mr. E. A. Tamm ✓
 Mr. Clegg ✓
 Mr. Glavin ✓
 Mr. Ladd ✓
 Mr. Nichols ✓
 Mr. Rosen ✓
 Mr. Tracy ✓
 Mr. Egan ✓
 Mr. Gurnea ✓
 Mr. Harbo ✓
 Mr. Mohr ✓
 Mr. Pennington ✓
 Mr. Quinn Tamm ✓
 Mr. Nease ✓
 Miss Gandy ✓



'WAY BACK WHEN
 Lee V. Boardman, agent-in-charge of the Philadelphia office of the FBI, sold magazines as a boy at Eveleth, Minn.

file

3 FEB 24 1948

RECORDED

67-

Searched _____
 Numbered _____

3 FEB 24 1948

FEDERAL BUREAU OF INVESTIGATION

Date 2-3-48
 The Evening Bulletin - One After Final
 Phila., Pa.
 Page 4, Column 1.

DEPARTMENT OF JUSTICE
NOTICE OF LEAVE WITHOUT PAYNo. 0 12924M Leland V. BoardmanDate February 14, 19 48

Title

Grade and Salary

Division or Bureau **FBI**Department ☐

Appropriation

Field ☒ **agent**

Beginning

Terminating C. O. B.

Indefinite []*

Remarks

sl**Deduct 2 hours on 1-17-48.**J. Edgar Hoover

*IMPORTANT:

This form to be used for reporting all leave without pay EXCEPT military.

Persons returning to duty subsequent to this report or from indefinite leave will not be restored to the pay roll until Form PR3a (LWOP) is submitted.

11 FEB 18 1948

67-107 RECORDED &
64 J. Edgar Hoover

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

500 Widener Bldg.

Philadelphia, Penna.

Jan. 8, 1948

~~CONFIDENTIAL~~

Director, FBI

Attention: Assistant Director D. M. Ladd

Re: Dr. WILBUR LEE MAHANAY
Security Matter (C)

DECLASSIFIED

ON 6-19-91

1565 S.D.P./KSR

Dear Sir:

Confirming my telephone conversation of January 7, 1948, I am forwarding memorandum submitted by Special Agent ROBERT E. MASTERS.

Immediately upon the receipt of reference Bureau letter the matter was assigned by Field Supervisor NORRIS S. HARZENSTEIN to Special Agent ROBERT E. MASTERS. Admittedly Agent MASTERS has not handled this in expedite fashion. However, he points out that he felt in the exercise of proper precaution it was desirable that he make certain preliminary checks. These preliminary checks did result in some delay, although had the Agent felt this case merited more immediate attention it could undoubtedly have been handled more expeditiously.

The need for affording more prompt attention to matters which have been the subject of correspondence by complainants with the Bureau was pointed out to this Agent. He was advised that undue delay in contact with complainants would tend to create an unfavorable impression in the mind of the public and cause the public to feel that we are either hopelessly swamped or disinterested.

I regret the delay and have informed the Field Supervisor and the Agent that comparable matters in the future are to be afforded prompt attention.

Very truly yours,

/s/ L. V. Boardman

L. V. BOARDMAN, SAC

LVB:MJM

Enclosure

6 FEB 2 1948

OFFICE MEMORANDUM

United States Government

To: SAC

From: Robert F. Masters, SA

Subject: Dr. Wilbur Lee Mahaney
Security Matter (C)

1-7-48

The Bureau by letter 10-30-47 forwarded a copy of the letter received from Mrs. [redacted] in regard to Dr. WILBUR LEE MAHANEY's participation in Communist Front organizations and his possible membership in the Communist Party. By this letter from the Bureau it was "suggested that the Philadelphia Office consider the possibility of interviewing [redacted] and following the interview a review should be made of the Philadelphia file with a view toward the possibility of making MAHANEY the subject of a security index card."

b7D

Because of the similarity of [redacted] name to that of [redacted] a thorough check of the Philadelphia indices and certain background inquiries were made to determine whether or not any relationship existed between [redacted]

In accordance with this procedure Mr. GRESHAM O'MALLEY, secretary of the Board of Education, School District of Philadelphia, was interviewed to determine whether or not [redacted] was also a school teacher in the Philadelphia School District.

b7D

Following this, many efforts were made personally and telephonically by SA MASTERS at the residence of [redacted] in an effort to arrange an interview. Until it was possible to contact [redacted] personally on the telephone, the Agent's identity was not disclosed to the other persons at this residence. It was ascertained that Mrs. [redacted] was only available for interview on Saturdays.

b7D

Originally an appointment was made to interview [redacted] on Saturday, December 13, 1947, but because of an Agent Conference in the Philadelphia Office this was postponed until December 20th, at which time she was interviewed.

RFM/mjm

OFFICE MEMORANDUM

United States Government

To: Mr. Glavin 1-7-48
From: H. L. Edwards
Subject: GEORGE H. HARVEY
Special Agent - Philadelphia Office

RE: IMPROPER ATTITUDE

SAC Boardman advised by letter dated 12-29-47, that he had observed the captioned Agent reading a newspaper in the men's lavatory of the Philadelphia Office before 8:30 a.m., which according to the SAC, was a violation of an existing office rule. This rule, according to SAC Boardman, has been in force for a number of years to prevent the rest room which is in Bureau space from becoming cluttered up with paper trash. The SAC stated that the violation in itself was trivial, but when he called the Agent to his office to advise him that he had deliberately violated an office rule, the Agent immediately manifested an undesirable attitude, became highly belligerent, went into a tirade and declared he had been continuously picked on by his supervisors in the Philadelphia Office.

The SAC noted that he instructed the Agent to submit a memorandum concerning the incident in question and also advised him to include any complaints that he might desire to make against the SAC or any members of the supervisory staff. The Agent replied that he had no complaints to make and there was nothing he felt should be placed in a memorandum. He was also told by the SAC that if he did not care to submit a memorandum, he was privileged to write a personal letter to the Director. He submitted a memorandum about the newspaper incident only.

COMMENTS OF AGENT HARVEY

This Agent advised that he signed the #1 field office register at 8:05 a.m. on 12-26-47 and immediately proceeded to the men's wash room where he completed the reading of the morning newspaper. He said that he was aware of the office rule prohibiting reading of a newspaper in the men's room, but believed that the rule was promulgated primarily for the purpose of discouraging the reading of newspapers during official working hours, stating that he had read the paper prior to 8:15 a.m. He added that this was the only instance in which he had ever brought a newspaper into the office and was not intended for a purposeful violation of the office rule.

It is noted that the Agent did not include in his memorandum any complaints concerning the manner in which he had been picked on by supervisors of the Philadelphia Office.

16
5 JAN 28 1948

ADDITIONAL COMMENTS

(I)

When the SAC advised the Agent that he had violated an office rule, the Agent said that he did not understand why it was that every time he did anything he was always caught, and at this point, in a belligerent fashion he remarked that he had been continuously picked on and declared that he had been overworked and was subject to continuous criticism while he was a Resident Agent in Delaware County, and that after he had been removed as Resident Agent, four agents were assigned to that agency to do his work and all of them had been continuously patted on the back.

The SAC stated that this definitely was not true and was not at all consistent with the facts. A review of an efficiency report submitted on 3-31-47, reflected that this agent had been previously assigned to a road work territory and had been removed because he had exhibited below average ability to administer his cases. On several occasions he had allowed cases to become delinquent for a long period of time, or had permitted his cases to remain open when a proper administration of his work would have enabled him to close them with little or no expenditure of investigative time. It was added that his case load had been materially decreased but that his administrative ability as it pertained to his own work, had continued to be below average, and his work at that time required entirely too much supervision; however, he felt that the illness of the Agent's wife might have adversely affected his work.

(II)

At the conclusion of the Agent's temper tantrum, he was informed that the reason he had been "caught" on different and prior occasions was probably because of a tendency on his part to disregard the instructions of his superiors. By way of supporting his contention that he had been picked on, the Agent stated that he was afforded an Excellent efficiency rating in Detroit, but that former SAC Guerin had issued instructions that the rating be reduced to Very Good because the Agent was overweight and smoked a pipe. He stated that Mr. Guerin did not like people who were overweight and smoked pipes.

It is noted that on 3-31-45, Agent Harvey was afforded a Very Good efficiency rating by SAC Guerin at Detroit, in which report the SAC remarked that the Agent did not have complete possession of the facts of a case while testifying in moot court, which permitted the possibility that the Agent's knowledge of his work was fair and that he was a little lax in taking any initiative and required some supervision, and it was believed that he to be more aggressive and to develop more confidence in his own ability. On 11-7-45, SAC Guerin advised that the Agent obviously was disturbed over the illness of his wife which might account for his limited output, and because of the Agent's periodic intestinal disorder, he could not be recommended for strenuous assignments.

(III)

The Agent also mentioned that SAC Brantley had "picked" on him while he was conducting an inspection of the El Paso Office, and in this connection remarked that he had been overassigned and overworked while in the El Paso Office.

b6

The Agent's file disclosed that Mr. Brantley inspected the El Paso Office in July 1944, and commented that this Agent had much delinquent work, and was overassigned, and did not give the impression of being very industrious, and it was felt he was unimaginative, unresourceful, and not above average. It may be further noted that on 3-31-43, SAC Bryce at El Paso stated that there was room for improvement as far as this Agent's resourcefulness and aggressiveness were concerned, and that he needed additional experience in organizing and initiating his investigations. Subsequent thereto, SAC Bryce noted that the Agent had overcome the aforementioned deficiencies.

SAC Boardman went on to state that there may be a clash of personalities between this Agent and himself, ASAC W. C. Hinze, [REDACTED], and J. Wallace Ransom, stating that they all had occasion to reprimand Agent Harvey for varying delinquencies in the handling of his work, but judging from the instant situation and from the SAC's previous experiences with this Agent, he was forced to conclude that the Agent is suffering from a persecution complex, and he questioned his capacity for properly functioning as a Special Agent. To preclude the possibility that this Agent might be the victim of prejudiced supervision, the SAC recommended that he be transferred to some other division where he could be closely supervised with a view to determining whether he is mentally competent to perform his duties.

EMPLOYEE'S RECORD

A PERMANENT BRIEF OF THIS AGENT'S FILE IS ATTACHED. This file disclosed that Agent Harvey is 34 years of age, married, has two children, and entered on duty with the Bureau 9-3-40. During his training school, he failed to pass the Manual of Rules and Regulations examination, but passed a re-examination. At that time he was also criticized for failing to conduct a thorough and complete investigation while assigned to the Washington Field Office while attending Training School. He was first assigned to the New York Office, then on SIS, and later as a supervisor in Division Five, and because of his poor health, he was transferred to the El Paso Office on 2-1-43. In July 1943, he was censured by the Director for using a Bureau automobile for a personal reason. On 7-28-44, he was transferred to Detroit at his request, due to the poor health of his wife, who desired to be near her relatives in Chicago, and on 11-21-45, he was transferred to the Philadelphia Office at his request because of the poor health of his wife so that she could receive assistance from the Agent's relatives.

The Agent failed to attain a passing grade on an Inspector's examination of the Detroit Office in November 1945, but successfully passed a make-up examination.

On 3-31-46, SAC Fletcher afforded him an Excellent efficiency rating and recommended a promotion to grade CAF-12, which was afforded him on 7-1-46.

As previously indicated, a report submitted on this Agent on 3-31-47, reflected that he was not progressing satisfactorily and he was removed from a road work territory to afford closer supervision to his work. At the time it was believed that his wife's illness might have had a poor effect upon his work. A similar comment attributing this Agent's below average work to the poor health of his wife and to his own poor health was submitted by SAC Boardman in July 1947. In a report submitted on 9-15-47, SAC Boardman advised that he had previously discussed this Agent's various deficiencies with him and at the Agent's request in view of his family trouble involving his wife's illness and his own mental unsettledness, he was permitted to clean up his work and go on annual leave. Following his return from leave he performed his work satisfactorily although it was indicated that close supervision of his work would be continued.

On 12-8-47, in response to the Bureau's request an efficiency report was submitted on this Agent rating him Good, the comments being made that a complete analysis of his work from September 1947, reflected that he had handled a normal volume of work which was performed in a very satisfactory manner. It was also commented that this Agent was suffering from an infection which apparently caused him to have a stiff neck. This condition had evidently not responded to treatment although the Agent was able to perform his duties satisfactorily.

It is noted that this Agent has been in the Bureau in excess of seven years during which time his work record has been extremely spotty and particular emphasis has been placed on his apparent inability to adequately administer his own cases. In connection with the most recent incident, whereby he violated an office rule by reading a newspaper in the men's lavatory the Agent has exhibited a highly undesirable attitude and has clearly indicated that he is not amenable to criticism and suggestions. It is further noted that the Agent has adopted a persecution complex and apparently feels that all of those who have had supervision over his work have "picked" on him.

Although SAC Boardman has recommended that this Agent be transferred, it is felt that he should be compelled to make good in the office to which he is presently assigned, to demonstrate beyond any question of a doubt that he can overcome his undesirable attitude and can properly function as a Special Agent.

RECOMMENDATIONS

(I)

In view of the Agent's violation of an office rule, and because of his highly undesirable attitude and failure to accept criticism in the proper spirit, it is recommended that he be placed on probation for a period of ninety days. His SAC should be instructed to closely supervise his work and to submit a special efficiency report at the termination of the 90-day period, together with his comments concerning this Agent's attitude and performance of duties and whether or not he should be continued in the service of the Bureau.

(II)

It is also recommended that a severe letter of censure be directed to the Agent along the lines set forth in the aforementioned conclusions, and that he be advised that unless he exhibits an entirely different attitude and a willingness to overcome his deficiencies, it will not be possible to continue him as a Special Agent.

(III)

In view of Agent Harvey's frequent complaints of physical ailments, it is also recommended that SAC Boardman be instructed to make immediate arrangements with the local Naval Hospital to have him afforded a complete and thorough physical examination. In this connection, it is noted that the Agent was afforded a complete physical examination at Quantico, Virginia on 8-16-46, at which time no physical deficiencies of any significance were diagnosed.

CRD:pam

Tolson's notation:

"If he does not materially improve, his resignation should be requested".

Tolson

Hoover's notation:

"I do not concur. His resignation should be requested not alone for recent incident but because of overall unsatisfactory development and bad attitude."

Hoover



United States Department of Justice
Federal Bureau of Investigation

IN REPLY, PLEASE REFER TO

FILE No. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to February 15, 1948, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK ~~MONEY ORDER~~) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau; to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name [Redacted] Address 236 Ridgewood Road, Springfield, Pa. Del. Co.,
Relationship Wife Dated January 14, 1948 b6

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty.

Name Audrey C. Boardman Address 236 Ridgewood Road, Springfield, Del. Co., Pa.
Relationship Wife Dated January 14, 1948

8 JAN 20 1948

Very truly yours,

L. V. Boardman
Special Agent in Charge

ack
1/19/48
Encd

I understand

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

To : Mr. Glavin

From : H. L. Edwards

Subject: ROBERT E. MASTERS
Special Agent - Philadelphia

Re: DELAY OF PHILADELPHIA OFFICE
IN INTERVIEWING COMPLAINANT

L. V. BOARDMAN

On 12/30/47, the Philadelphia Office advised by letter that Mrs. [redacted] a complainant in the case entitled "Dr. WILBUR LEE MAHANEY, Security Matter (C)" had been interviewed by the captioned Agent on 12/20/47 and among other things, stated that Mahaney had frequently bragged to her concerning the manner in which he taught his classes at the West Philadelphia High School and had told his pupils that Marshall (Secretary of State) was no good and that Director J. Edgar Hoover was a "tin horn Goebbels." The foregoing interview was conducted pursuant to the Bureau's suggestion in a letter to the Philadelphia Office dated 10/30/47. The Director asked, Why did it take Philadelphia nearly two months to get around to conducting this interview?"

RESULTS OF INQUIRY:

Assistant Director Ladd telephonically contacted SAC Boardman who advised that the Bureau's letter had been received on 10/31/47 at which time it had been assigned to the captioned Agent. According to SAC Boardman, Agent Masters advised that it was possible that the complainant might be related to a [redacted] and therefore felt it desirable to carefully review all of the files in the Philadelphia Office on [redacted]. The Agent also advised SAC Boardman that he checked with the School Board to verify Dr. Mahaney's employment as a teacher and that after this was done, the Agent on several occasions called at the residence of the complainant without finding her at home. He finally made an appointment with her for 12/13/47 but this appointment was cancelled due to the scheduled Agents' Conference in the Philadelphia Office on that date. He subsequently made an appointment for Saturday, December 20th, at which time he interviewed her after it had been learned that she was only available for interview on Saturdays.

b7D

Based upon the foregoing information, Mr. Tamm recommended that a letter of reprimand be sent to the Philadelphia Office for its failure to more promptly handle this matter. The Director agreed with this recommendation, and the necessary letter to Phila. is attached.

ADDITIONAL COMMENTS OF AGENT MASTERS:

Under date of 1/7/48, Agent Masters submitted a memorandum concerning this entire matter. He reiterated the information telephonically furnished by SAC Boardman to Mr. Ladd.

JAN 19 1948

W 8

Memo to Mr. Glavin

- 2 -

1/14/48

In addition, he stated that many efforts were made by him to personally and telephonically arrange an interview with the complainant. He further advised that until it was possible to contact [redacted] personally on the telephone, he did not disclose his identity to other persons at the residence. He then stated that upon finally contacting [redacted] by telephone, he ascertained that she was only available for interview on Saturdays.

b7D

COMMENTS OF SAC BOARDMAN:

By letter dated 1/8/48, SAC Boardman enclosed the afore-mentioned memorandum of Agent Masters and stated that admittedly, Agent Masters had not handled this matter in expedite fashion. He pointed out that the Agent felt that in the exercise of proper caution, it was desirable that he make certain preliminary checks and such checks resulted in some delay. The SAC also stated that had the Agent felt that this case merited immediate attention, it could undoubtedly have been handled more expeditiously.

He added that the need for affording more prompt attention to matters which have been the subject of correspondence by complainants with the Bureau was pointed out to Agent Masters and in addition, he was advised that undue delay in contact with complainants would tend to create an unfavorable impression in the mind of the public and cause the public to feel that the Bureau is either hopelessly swamped or disinterested. The SAC advised that he regretted the delay and stated that he had informed the field supervisor and the Agent that comparable matters in the future are to be afforded more prompt attention.

RECORD OF AGENT MASTERS:

This Agent entered on duty on 7/20/42 and as previously indicated, the necessary letter of reprimand to the Philadelphia Office for its failure to more promptly handle this matter is attached for your approval.

Also attached is a letter of censure to Agent Masters for his delay in handling this matter.

8 0

OFFICE MEMORANDUM.

UNITED STATES GOVERNMENT

DATE: January 7, 1948

To : The Director
From : D. M. Ladd
Subject: Dr. Wilbur Lee Mahaney
Security Matter - C

L. V. Boardman

With reference to your informing that it took Philadelphia two months to get around to interviewing [redacted] I desire to advise that I telephonically contacted SAC Boardman, who advised me that the Bureau's letter had been received on October 31st, at which time it had been assigned to Agent Robert E. Masters. Agent Masters informed Mr. Boardman that he found that there was a [redacted] and that he felt it desirable to carefully review all of the files in the Philadelphia Office on [redacted] to determine whether the complainant might be related to him. Mr. Boardman stated that the agent also checked with the School Board to verify the fact that Dr. Wilbur Lee Mahaney was, in fact, a teacher; that upon securing this verification, the agent on several occasions called at the home of [redacted] without finding her at home. He finally succeeded in making an appointment for December 13, a Saturday, but this appointment was canceled by the agent due to the scheduling of a Special Agents' conference in the Philadelphia Office. He subsequently made an appointment for the following Saturday, December 20, at which time he did interview [redacted]. He learned that she was only available at her home on Saturdays, on this occasion.

b7D

Mr. Boardman stated that he was taking a memorandum from the agent, which he would forward to the Bureau.

Upon receipt of this letter and memorandum, it is suggested that a letter of censure be directed to the Philadelphia Office for this delay.

DML:ecs

ALTERNATE: 1-8-48

I recommend that a letter of reprimand be sent to Philadelphia for failure to more promptly handle this matter.

WAT:ENG

Director's notation: "I agree" H.

JAN 19 1948

Subject: PENNSYLVANIA STATE
POLICE
SECURITY INVESTIGATIONS

The attached letter from the Philadelphia Office relates to the desire of the Pennsylvania State Police to obtain from the Bureau files information relating to Communist activities.

The matter appears ^{L.V.} to have been satisfactorily handled by Mr. Boardman.

cc - Mr. Ladd

Attachment

EAT:FA

Comment Boardman

For intelligent
handling

13 MAY 1948

67- 38609 - 312

Searched _____
Numbered 58 _____
Filed 100 _____

3 MAR 3 1948

FEDERAL BUREAU OF INVESTIGATION

1 Encl det, sent to Admin.

Encl. was:
Memo SAC Phila to Dir
2/10/48 re: above subject

RECORDS SECTION

March 23, 1948

MEMORANDUM FOR MR. TOLSON

Yesterday I saw Special Agent in Charge Leland V. Boardman of the Philadelphia Field Division. Mr. Boardman makes an excellent personal appearance.

I told Mr. Boardman that I was very much concerned about a number of instances recently in his office in which Agents had been guilty of not promptly reporting information, or in which information had been disclosed by Agents to outside persons. I told him I thought he should make it very clear to the personnel of his office the Bureau did not intend to tolerate derelictions upon the part of its personnel, particularly its investigative staff.

Mr. Boardman brought up the matter of police training in Pennsylvania and stated that there was a movement on foot by certain state officials to have the Fraternal Order of Police sponsor certain police training to be conducted by the state officials and he wanted to know whether efforts should be made to prevent the Fraternal Order of Police from going on record in behalf of this proposed program. I told Mr. Boardman that I thought no such action should be taken. I told him that my view was that the Bureau had certain facilities available in the way of police training which would be extended to any police department or police group desiring these facilities, but that we would not enter into a tug of war concerning the same. I stated that, of course, we would not furnish any lecturers to any other group that endeavored to initiate police training but that we, of course, would supply lecturers upon request from police departments and agencies but would in those instances have charge of the training program.

13 APR 2 1948

RECORDED

67- 3/3

Very truly yours,

John Edgar Hoover
Director

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

SENT FROM D. O.
TIME 10:13/10:40
DATE 3-24-48
BY [Signature]

Director, FBI

January 31, 1948

SAC, Philadelphia *L.V. BRANDMAN*

ASSIGNMENT CARDS
DEADLINE CASES

Supp. #863

It is suggested that the Bureau adopt the procedure of indicating the deadline dates on the various copies of the assignment cards when prepared. The advantages of this would be:

- (1) It would permit a rapid survey of the deadline cases assigned to a particular Agent and would assist in keeping his assignments properly spaced.
- (2) By having the deadline date typed on the Agent's copy of assignment and lead cards, it would permit him to know the deadline set even though this were not indicated on the copy of the serial received by him, and would obviate the necessity of indicating this date on his serial. Likewise, it would permit the Agent to make a visual survey of his deadline commitments and arrange his work accordingly.
- (3) By having the deadline typed on the tickler copy, it would permit setting up the tickler without the necessity of the file being returned with the tickler, thereby reducing administrative handling.
- (4) It would permit the ascertaining of the deadline date on a particular case without the necessity of physically pulling the case file.
- (5) It would permit a quick survey of deadline matters from time to time to see that deadlines are being met, as full information would be contained on the original assignment card. The deadline date would be shown on the face of the card, and the date the report was submitted would be reflected by the posting on the back. This would enable statistics to be compiled, if desired, as to the number of deadlines missed.

Information concerning the deadline date could easily be typed on all copies of the assignment card at the time it is prepared, with little extra effort.

JWG:HIK
66-

3 MAR 22 1948
67-507 RECORDED

ORIGINAL FILE IN
100-22385-144

By Don Fairbairn

POLITICS: A delegation of leading citizens, chewing their nails, waited four hours to greet Carroll Beede in a 9th floor



'JUVENILE' CINEMA: A

TWIN OAKS

Minyar

FEDERAL BUREAU OF INVESTIGATION

March 25, 1948

Mr. L. V. Boardman
Federal Bureau of Investigation
U. S. Department of Justice
500 Widener Building
Philadelphia 7, Pennsylvania

~~PERSONAL AND CONFIDENTIAL~~

1565 SDP/KSR
ON 6-19-91

RE: SAMUEL GLANTZ
Clerk, Distribution Section
U. S. Post Office Department
Philadelphia, Pennsylvania
LOYALTY OF GOVERNMENT EMPLOYEES

Dear Sir:

A review of the captioned case, at the Seat of Government, reflects that your office has continually failed to meet the deadlines set by the Bureau.

A full field investigation was initiated in this case by Bureau letter dated January 15, 1948 with the Bureau deadline being set thirty days from the date of the receipt of the communication. On February 12 your office advised by teletype that the deadline should not be met and a report would be submitted on February 23. On February 24 your office teletyped the Bureau that a report would be submitted on March 5. By teletype dated March 3 your office advised that the report was in the process of preparation and that your office could not meet the March 5 deadline. Again on March 12 your office advised that the report was being typed and that the report would reach the Bureau on March 17. Bureau teletype to your office on March 12 pointing out your teletype of March 12 indicated that the report to be submitted by your office was two weeks in preparation. You were advised that the report must be completed and submitted to reach the Bureau by March 15 or explain the reasons for delay. On March 13 your office advised the Bureau by radiogram that the report was 41 page in length, that it was being revised and retyped and it was not possible to submit the report before March 17. On March 22 your office again teletyped the Bureau, referring to the Bureau teletype of March 20 which requested your office to advise the status, that a report would be submitted to the Bureau on March 24, 1948.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

MAILED 3
JJC:ele, MAR 27 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Review

26 8 58 AM '48

Director, FBI

March 26, 1948

SAC, Philadelphia

SELECTIVE SERVICE

In view of the increasing possibility of a revival of Selective Service, it is deemed advisable to make the following observations as a result of the investigation and prosecution of certain cases in this Division.

With regard to the type of case involving the submission to a Draft Board of a false occupational affidavit (DS Form 42-A or 42-B), considerable difficulty has been encountered in proving guilty knowledge on the part of the registrant. Some aggravated cases have been lost due to the fact that there was not sufficient evidence to show the registrant knew the affidavit had been submitted to his Local Board.

In view of the above-mentioned weakness, some indictments were brought in this district alleging that the registrant had violated Section 626.1(b) of the Selective Service rules and regulations. This regulation requires that the registrant or any other person having knowledge thereof notify the Local Board within ten days of any fact that might result in a change of classification. Some successful prosecutions were had and convictions were obtained against both the registrant and the employer.

In a recent case involving one FRANK PESKIN (alleged employee) and THOMAS BENEDICT WARD, JR. (alleged employer), Bureau File 25-281629, sentence was imposed on March 23, 1948. WARD was convicted under two counts in the indictment, the first of which alleged that he had aided and abetted the registrant, PESKIN, in the submission of a false statement to his Local Board, and the other count alleged that he had failed and neglected to notify the Board of a change of status on the part of PESKIN in violation of Section 626.1(b). At the time WARD appeared for sentence, the defense attorney pointed out a case decided by the Supreme Court on March 8, 1948, involving United States vs. MOGUL. In that particular case, the Attorney General had agreed with the defense contention that the employer could not be held criminally responsible under Section 626.1(b). As a result of this case, an arrest of judgment was granted as to that particular count.

It is believed that the above problems would be considerably lessened if the following changes were made:

8 APR 17 1948
67-807 RECEIVED

Director, FBI

March 26, 1948

1. Require the employee to sign the form (42-A or 42-B) in a space to be provided directly under the signature of the employer.
 - (a) Require that both signatures be notarized.
 - (b) Just above the signatures, include a printed warning that false statements will be punished criminally as provided for in the Act.
 - (c) Include in the occupational affidavit a printed notice of the fact that any change of status must be brought to the attention of the Local Board in writing within ten days after it occurs, and that failure to do so would be punished criminally.
 - (d) Provide a space on the affidavit for an employee of the Local Board to indicate whether the form was received through the mail or delivered in person, and if delivered, the identity of the person making delivery.
2. Include in the classification notice (Form 57) sent to the registrant at the time he is classified 2-B or 2-A a space to advise him of the reason for his deferment, i.e., the name of the company and particular work performed by registrant.
 - (a) Maintain a carbon copy of the classification notice in the folder of the registrant.
3. Require that all requests for occupational deferment be made on a Form 42-A.
4. Require that both the employer and employee must notify the Local Board in writing within ten days of any fact that might result in a change of classification.
5. Provide that the Statute of Limitations be extended for prosecution of Selective Service cases involving the submission of false statements to a Local Board. This is deemed advisable in view of the fact that this type of case frequently does not come to light for a considerable period of time, and further in view of the recent decision of the Circuit Court of Appeals for the District

Director, FBI

March 26, 1948

of Columbia involving United States vs. CARL ALDO MARZANI. This decision appears to indicate that the Statute of Limitations is not suspended insofar as prosecutions of non-pecuniary false statements are concerned.

It is respectfully suggested that the Bureau present these suggestions to the appropriate Selective Service officials. It is believed that if the suggestions mentioned above were carried out, the possibilities of intentional violators escaping punishment would be materially reduced. It is likewise believed that insofar as some persons would be concerned, a warning similar to that mentioned in 1(b) above would act as a deterrent and reduce the number of false statements made.

Some of the trials in which some of the problems mentioned in the first part of this letter arose are as follows:

- A. JAMES FRANCIS CARNEY and EDMOND JOSEPH SUEZ, wa
Philadelphia File 25-21638, Bureau File 25-281049:

This trial resulted in the acquittal of both defendants.

- B. JAMES FRANCIS CARNEY and ARNOLD ROBERT ORSATTI
Philadelphia File 25-24553, Bureau File 25-281049:

This trial resulted in the acquittal of ORSATTI and subsequent nol pros as to CARNEY.

- C. FRANK CIPULLO, was, and NICHOLAS RICHARD FERRIOLA
Philadelphia File 25-21815, Bureau File 25-281629:

This trial also resulted in the acquittal of both defendants.

DEM:mjs
25-00-

Apr 1 27, 1948

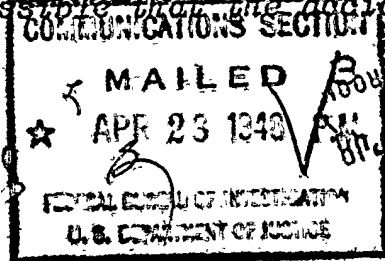
Mr. L. V. Boardman
Special Agent in Charge
Federal Bureau of Investigation
Philadelphia, Pennsylvania

Dear Sir:

A careful review has been made of your letter of April 12, 1948, and the report of Special Agent Michael B. Davis of the same date with regard to an automobile accident on April 1, 1948 involving a Bureau car which was driven by Special Agent Richard J. Poppleton of your Division.

The Bureau concurs with your recommendation that a letter be directed to Agent Robert B. Trout for the apparent negligence exhibited by him in inspecting the car in question prior to the accident. Accordingly, a letter has been directed to this Agent. In addition, the Bureau feels that Special Employee [redacted] is also subject to censure for his negligence in not reporting the worn condition of the tire on the automobile involved in this accident at the time of his inspection of that particular car on March 11, 1948. A letter is also being directed to him for his negligence in this matter. Inasmuch as Agent Poppleton had not conducted an official inspection of the car and since he had only used it on three occasions, it is not necessarily felt that he would have inspected the tires on the car after returning it to the garage unless there had existed a particular reason for doing so.

From the information submitted by you in this matter, it appears quite obvious that the inspections of the aforementioned car by Agent Trout and Special Employee [redacted] were done in an extremely perfunctory manner and if their inspections had been more careful, the defective condition of the tires would have been detected and it is possible that the accident which subsequently occurred would have been avoided.



Mr. L. V. Boardman

- 2 -

April 27, 1948

have been avoided. It is the Bureau's opinion that the responsibility in this instance should not only rest with the employees who were primarily responsible for the inadequate inspections of the Bureau car but must also be shared by you since you are the over-all administrator of the personnel and equipment of your office.

It is assumed that you will issue the necessary instructions to insure that all Bureau property is adequately inspected in the future.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

GRD:rs

May 7, 1948

~~PERSONAL AND CONFIDENTIAL~~

b6

Mr. Leland V. Boardman
Federal Bureau of Investigation
U. S. Department of Justice
500 Widener Building
Philadelphia 7, Pennsylvania

Dear Mr. Boardman:

I am enclosing herewith a copy of a communication dated April 23, 1948, at Philadelphia by the above-mentioned former employee, wherein she complained concerning treatment afforded her by supervisory staff of the Philadelphia Division as well as by yourself.

It is desired that you immediately advise the Bureau concerning the charges made in this communication.

Sincerely yours,

John Edgar Hoover
Director

DECLASSIFIED BY 1565 SDP/KSR
ON 6-14-91

14 MAY 20 1948

RECORDED

3 1009-310
5 MAY 13 1948
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPT. OF JUSTICE

Enclosure

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

COMMUNICATIONS SECTION
RECEIVED MAY 13 3 10 P.M.
MAY 13 1948
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

L. V. Boardman

April 16, 1948

SAC, Philadelphia

Director, FBI

Speaking Engagements

Bureau records reflect that you personally handled only 13 of the 101 speaking engagements for your office during the period January, February, and March, 1948, and that the Assistant Special Agent in Charge handled only 14. Your attention is invited to SAC Letter Number 43, Series 1948, dated March 16, 1948. All speaking engagements should be handled by the Special Agent in Charge when he is available and by the Assistant Special Agent in Charge in the event it is impossible for the Special Agent in Charge to appear. It is obvious that you are not complying with the spirit of these instructions in assigning speaking commitments and it is desired that you make arrangements promptly to handle in the future a number of such commitments more in proportion to their importance as a means of maintaining public support and confidence in the Bureau.

FRY:mzm

17 MAY 14 1948

Personal Attention

SAC, Philadelphia

April 21, 1948

Director, FBI

MARTIN-PARRY CORPORATION
YORK, PENNSYLVANIA
FAG (CONTRACT SETTLEMENT ACT)
Your file: 46-1015

L. V. BOARDMAN

Reference is made to the report of Special Agent (A) John J. Mulhern, dated April 1, 1948.

This matter was originally referred to your office by the Bureau's memorandum of January 29, 1948, at which time you were instructed to submit a comprehensive report within thirty days. Under date of March 11, 1948, you were instructed to advise the Bureau as to the status of this investigation and the date when a report would be submitted. In a reply dated March 12, 1948, you merely advised that a pending report would be submitted on March 15, 1948. On March 27, 1948, it was again necessary for the Bureau to follow your office by teletype inasmuch as the indicated report had not yet been received.

According to the period of investigation as indicated in the reference report, no attention whatever was afforded this case until February 16, 1948, although a dead line of approximately March 1, 1948, had been established. It is observed that no investigation was conducted after February 17, 1948, and that it was determined the records in question were in the process of being moved from York, Pennsylvania, to Toledo, Ohio, where they would be available for examination subsequent to March 1, 1948. In spite of this information and the fact that your office was estopped from making any further investigation, you took no action whatever to notify the Bureau or the Cleveland office of these circumstances. Your memorandum of March 12, 1948, contained no information as to the status of the case although it had then been more than three weeks since you had conducted any investigation. The matter was then delayed for approximately three more weeks in your office before a report was submitted.

The Bureau has repeatedly issued instructions that investigations in fraud against the Government cases are to receive immediate and preferred attention. In this instance you have not only failed to give this case proper attention in your office, but your action had kept the investigation from proceeding in another office.

In view of your apparent disregard of Bureau instructions, it is desired that you immediately submit an explanation of your handling of this case.

46-14751

KEC:ers

11 MAY 11 1948

75

OFFICE MEMORANDUM UNITED STATES GOVERNMENT

TO: MR. TOLSON

DATE: March 22, 1948

FROM: H. H. CLEGG

SUBJECT: SEATTLE INSPECTION--
POLICE RELATIONS
SEATTLE FIELD DIVISIONL. V. BOARDMAN

There is attached a memorandum from Mr. Gurnea supported by memoranda from SAC Wilcox and Special Agents [] and [] concerning the police relationships of the Seattle Division under SAC Wilcox, and particularly with the Spokane Police Department. After a careful review of this material, the following conclusions have been reached:

b6

1. The difficulties with the Spokane Police Department apparently go back further than the time that SAC Wilcox has been in Seattle. It will be noted that in the memorandum submitted by Special Agent [] that at the time SAC Boardman was in charge at Seattle some of the resident agents at Spokane played on a basketball team with members of the Spokane Police Department. SAC Boardman ascertained that the uniforms for the team were purchased by the owner of the Sportsman's Club at Spokane and instructed that the agents discontinue playing on this team. Chief of Police Swartout of Spokane, according to Agent [] became angry with Boardman at the time and Boardman went to Spokane to smooth out the situation. According to [] there was still resentment underneath the surface on the part of the Spokane Police Department.

2. It appears that SAC Harry Maynor did an excellent job of making contacts and it is probable that the police were reluctant to see him leave.

b6

3. On page three of his memorandum Agent [] brings ASAC Currie into the picture. According to []

"Prior to Mr. Wilcox's coming to Seattle, but after notice had been received that he was to take Mr. Maynor's place in the Seattle Field Office, Assistant Special Agent in Charge Currie had advised not only the writer but others that Mr. Wilcox was going to run an entirely different office; that he was going to be rough and tough; and indicated that he was glad to see a change. This information not only went out to all Agents but also to other agencies, such as police departments and Sheriff's offices. The writer has no knowledge as to how this got around to outside agencies, but he does know that Mr. Wilcox entered the Seattle Office with considerable resentment on the part of both personnel and outside agencies.

"Shortly after Mr. Wilcox's arrival, the writer, while attending firearms in the Seattle Field Office, was approached by ASAC Currie who had advised the writer that he had recently heard information that two police officers from the Buffalo Police Department had been

HHC:jfm

Attachment

75

entertained by the Spokane Police Department, and that they had given the boss, Mr. Wilcox, a very bad name and indicated their dislike for him. At this time Mr. Currie advised the writer that he did not believe any officers had actually visited Spokane from Buffalo, and that this had been gossip spread by Agents. He advised the writer that if Agents in the Spokane Resident Agency wished to continue to stay there, any such spreading of information by the Agents should be immediately stopped, and that the Agents should back the SAC in all possible ways. This information soon traveled to other agencies. Again, the writer has no knowledge as to how such information was relayed."

If the above is true, ASAC Currie certainly did not help SAC Wilcox in getting off to a good start at Seattle.

4. At about the time of Wilcox's arrival in Seattle, two police officers from Buffalo went through Spokane en route to Portland, Oregon to pick up a prisoner and in a conversation with the Chief of Police at Spokane were most derogatory in their comments concerning Wilcox, and referred to him in an obscene manner. This undoubtedly prejudiced the Chief and members of the Spoke Police Department before SAC Wilcox had arrived at the scene.

5. SAC Wilcox, in announcing the new police on police training to a group of National Academy men, did not comply with Bureau instructions set forth in SAC Letter #127 dated September 29, 1947. The last sentence of this Bulletin reads, "No announcement with respect to the above policy should be made."

6. It will be noted in the memorandum to SAC Wilcox from Mr. Gurnea that during the inspection the Chief of Police at Tacoma, Washington commented that he did not know Wilcox very well. The Chief of Police at Yakima, Washington was high in his praise of local agents but did not indicate that he was well acquainted with SAC Wilcox. Mr. Gurnea, in his memorandum to the Director, states that although SAC Wilcox has visited many of the police departments, his expense accounts reveal that in most instances these contacts were brief.

Recommendations:

1. It is recommended that the attached letter be sent to SAC Wilcox concerning his failure to comply with Bureau instructions relative to announcing the change in Bureau policy re police training, and also pointing out the necessity of maintaining proper relationships with local police departments.

2. It is recommended that the attached letter be sent to ASAC Currie requesting an explanation of the comments contained in Agent memorandum to the effect that he advised the agents at the Seattle office prior to SAC Wilcox's arrival that Mr. Wilcox is going to run an entirely different kind of office than SAC Maynor; that he is going to be rough and tough; and indicating that he was glad to see a change. b6

3. As previously approved, Inspector Naughten will proceed to Buffalo this week to check on the Buffalo angle of this situation.

ANNUAL REPORT OF EFFICIENCY RATING

Form approved.
Budget Bureau No. 50-R012.3.

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL:
REGULAR () SPECIAL ()
PROBATIONAL ()

As of 3-31-48 based on performance during period from 4-1-47 to 3-31-48

0 Boardman, Leland V. Special Agent in Charge, CAF-14
(Name of employee) (Title of position, service, and grade)

Federal Bureau of Investigation, U. S. Dept. of Justice, Philadelphia Office
(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning <input type="checkbox"/> All others <input type="checkbox"/>
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- | | |
|--|--|
| <p>_____ (1) Maintenance of equipment, tools, instruments.</p> <p>_____ (2) Mechanical skill.</p> <p>_____ (3) Skill in the application of techniques and procedures.</p> <p>_____ (4) Presentability of work (appropriateness of arrangement and appearance of work).</p> <p>_____ (5) Attention to broad phases of assignments.</p> <p>_____ (6) Attention to pertinent detail.</p> <p>_____ (7) Accuracy of operations.</p> <p>_____ (8) Accuracy of final results.</p> <p>_____ (9) Accuracy of judgments or decisions.</p> <p>_____ (10) Effectiveness in presenting ideas or facts.</p> <p>_____ (11) Industry.</p> <p>_____ (12) Rate of progress on or completion of assignments.</p> <p>_____ (13) Amount of acceptable work produced. (Is mark based on production records? _____) (Yes or no)</p> <p>_____ (14) Ability to organize his work.</p> <p>_____ (15) Effectiveness in meeting and dealing with others.</p> <p>_____ (16) Cooperativeness.</p> <p>_____ (17) Initiative.</p> <p>_____ (18) Resourcefulness.</p> <p>_____ (19) Dependability.</p> <p>_____ (20) Physical fitness for the work.</p> | <p>_____ (21) Effectiveness in planning broad programs.</p> <p>_____ (22) Effectiveness in adapting the work program to broader or related programs.</p> <p>_____ (23) Effectiveness in devising procedures.</p> <p>_____ (24) Effectiveness in laying out work and establishing standards of performance for subordinates.</p> <p>_____ (25) Effectiveness in directing, reviewing, and checking the work of subordinates.</p> <p>_____ (26) Effectiveness in instructing, training, and developing subordinates in the work.</p> <p>_____ (27) Effectiveness in promoting high working morale.</p> <p>_____ (28) Effectiveness in determining space, personnel, and equipment needs.</p> <p>_____ (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.</p> <p>_____ (30) Ability to make decisions.</p> <p>_____ (31) Effectiveness in delegating clearly defined authority to act.</p> |
|--|--|

67-38609-317

STATE ANY OTHER ELEMENTS CONSIDERED

Searched _____

(A) Numbered 58

(B) Filed 99

(C) 4 JUN 17 1948

FEDERAL BUREAU OF INVESTIGATION

STANDARD Deviations must be explained on reverse side of this form		Adjective Rating	Rating official.. <u>E</u>
Plus marks on all underlined elements, and check marks or better on all other elements rated		Excellent	
Check marks or better on all elements rated, and plus marks on at least half of the underlined elements		Very Good	
Check marks or better on a majority of underlined elements, and all weak performance overcompensated by outstanding performance		Good	Reviewing official.. _____
Check marks or better on a majority of underlined elements, and all weak performance not overcompensated by outstanding performance		Fair	
Minus marks on at least half of the underlined elements		Unsatisfactory	

Rated by W. R. Glavin Assistant Director 3-31-48
(Signature of rating official) (Title) (Date)

Reviewed by _____
(Signature of reviewing official) (Title) (Date)

Rating approved by efficiency rating committee _____ Report to employee _____
(Date) (Adjective rating)

RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

NAME BOARDMAN, Leland Vincent AGE 39 YEARS, 7 MONTHS
NATIVITY (state of birth) Arkansas MARRIED, SINGLE, WIDOWED: Married NUMBER OF CHILDREN 1
FAMILY HISTORY Father and Mother living and well. Wife living and well. One daughter age 17 living and well.

HISTORY OF ILLNESS OR INJURY Appendectomy 1918. Tonsillectomy 1927. Middle finger and ring finger left hand each have amputation of first digit.

HEAD AND FACE Normal

EYES: PUPILS (size, shape, reaction to light and distance, etc.) Normal. React to L and A.

DISTANT VISION RT. 20/20, corrected to 20/

LT. 20/20, corrected to 20/

COLOR PERCEPTION Normal (AOC 40)

(state edition of Stilling's plates or Lamps used)

DISEASE OR ANATOMICAL DEFECTS None

EARS: HEARING RT. WHISPERED VOICE 15/15' CONVERSATIONAL SPEECH 15/15'
LT. WHISPERED VOICE 15/15' CONVERSATIONAL SPEECH 15/15'

DISEASE OR DEFECTS None
NOSE Septum straight. Nose normal.

SINUSES Transilluminates normally. (Disease or anatomical defect, obstruction, etc. State degree)

TONGUE, PALATE, PHARYNX, LARYNX, TONSILS Surgically absent.

TEETH AND GUMS (disease or anatomical defect): Normal

MISSING TEETH #1, 16, 17, 32.

NONVITAL TEETH None

PERIAPICAL DISEASE Negative

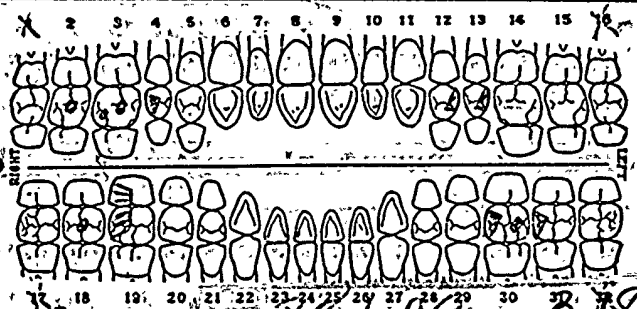
MARKED MALOCCLUSION No

PYORRHEA ALVEOLARIS Negative

TEETH REPLACED BY BRIDGES None

DENTURES None

REMARKS



RECORDED BY CHARLES F. HOYT, COMDR. (DC) USN

(Signature of Dental Officer)

GENERAL BUILD AND APPEARANCE Normal

TEMPERATURE 98.4

HEIGHT 6

WEIGHT 190

CHEST AT EXPIRATION 34 1/2

CHEST AT INSPIRATION 36 1/2

CIRCUMFERENCE OF ABDOMEN AT UMBILICUS 32 1/2

RECENT GAIN OR LOSS, AMOUNT AND CAUSE Gain of 20 pounds due to increased appetite.

SKIN, HAIR, AND GLANDS Normal

NECK (abnormalities, thyroid gland, trachea, larynx) Normal

SPINE AND EXTREMITIES (bones, joints, muscles, feet) Normal

Handwritten notes and signatures:
12/17/48
2/8/49
[Signature]

THORAX (size, shape, movement, rib cage, mediastinum) Normal
 RESPIRATORY SYSTEM, BRONCHI, LUNGS, PLEURA, ETC. Normal The photofluoroscopic
 x-ray examination of the chest was negative.
 CARDIO-VASCULAR SYSTEM Normal
 HEART (note all signs of cardiac involvement) Normal
 PULSE: BEFORE EXERCISE 68 BLOOD PRESSURE: SYSTOLIC 105
 AFTER EXERCISE 88 DIASTOLIC 60
 THREE MINUTES AFTER 64
 CONDITION OF ARTERIES Normal CHARACTER OF PULSE Regular
 CONDITION OF VEINS Normal HEMORRHOIDS 1 small external

ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera) Low right rectus
scar.

GENITO-URINARY SYSTEM Varicocele, slight, left.
 URINALYSIS: SP. GR. 1.020 ALB. Negative SUGAR Negative MICROSCOPICAL -
 VENEREAL DISEASE No evidence.

NERVOUS SYSTEM Normal
 (organic or functional disorders)
 ROMBERG Negative INCOORDINATION (gait, speech) None
 REFLEXES, SUPERFICIAL Normal DEEP (knee, ankle, elbow) Normal TREMORS None
 SEROLOGICAL TESTS - BLOOD TYPE -
 ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries) None

SMALLPOX VACCINATION: DATE OF LAST VACCINATION 1945
 TYPHOID PROPHYLAXIS: NUMBER OF COURSES -
 DATE OF LAST COURSE -
 REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE None

SUMMARY OF DEFECTS 1. Hemorrhoid, small, external, (NCD). 2. Varicocele, small left, (NCD).

CAPABLE OF PERFORMING DUTIES INVOLVING Normal PHYSICAL EXERTION
 IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS
 WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS Yes (yes or no)
 (when no is given state cause) -

FINDINGS, RECOMMENDATIONS AND REMARKS (as per boards, when necessary) -

DATE OF EXAMINATION 11/22/48

Re: Samuel Glantz

Loyalty of Government Employees

The Bureau has clearly indicated its instructions to the field that these cases must receive top priority. Your office in this instance has failed to comply with the Bureau's original instructions and has continued to delay in the submission of this report so that it is now seventy days since the original letter was forwarded to your office. This type of supervision of these cases can not be tolerated. The Bureau is holding you, as the Special Agent in Charge, personally responsible for the dereliction and will not tolerate recurrences. Loyalty cases must receive immediate attention, and the Bureau deadlines must be met.

You are requested to submit a detailed explanation showing the reasons for the delay in handling this case.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director



United States Department of Justice
Federal Bureau of Investigation

IN REPLY, PLEASE REFER TO

FILE NO. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to November 30, 1948, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name Mrs. L. V. Baerman Address 236 Redwood Rd Springfield, Pa
Relationship Wife Dated 11-3-48

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty

Name Same as above Address NOT RECORDED
Relationship _____ Dated _____

Very truly yours,

L. V. Baerman
Special Agent

ACK
11/26/48
VEM

3
WRG/HPC

11

November 4, 1948

SAC, Philadelphia

RE: IELAND V. BOARDMAN
SPECIAL AGENT IN CHARGE
General In-Service Course 10/18/48 to 10/29/48

Dear Sir:

The above named Special Agent attended the above General In-Service training course at the Seat of Government and attained the following grades:

Notebook	—
Examination	—
Hip Shooting (Double Action)	92
Practical Pistol Course	95
Shotgun(Skeet)	13/25
.30 Rifle	96
Machine Gun	100
2 days Specialized Training in:	Firearms

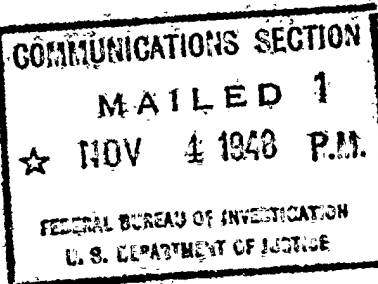
The firearms grades with the exception of the Shotgun Skeet Course should be entered on the individual field firearms training record card.

Very truly yours,

J. E. Hoover
John Edgar Hoover
Director

cc: SAC Leland V. Boardman
Philadelphia

HLS:des



V. M. M. M.

11

Director, FBI

September 22, 1948

SAO, Philadelphia

BULKY EXHIBITS

Reference Bureau memorandum dated 8/31/48 as above captioned.

I have discussed reference Bureau memorandum with members of the supervisory staff in this office, and it is felt that the suggestion that a 3 x 5 index card be maintained in the Chief Clerk's Office for each bulky exhibit charged out has merit.

The advantages are believed to be that the maintenance of such an index card would obviate the necessity for placing a chargeout slip in the file and, as a matter of fact, would constitute the chargeout, which instead of being maintained in the file would be maintained in numerical sequence in an appropriate index box. A quick review could be made at periodic intervals of the index cards for the purpose of determining which bulky exhibits had been charged out for an excessive period of time. Presently, because of the vastness of the closed files sections in the larger offices, it is exceedingly difficult to have any practicable, accurate means of determining whether the bulky exhibits are being maintained in the possession of Agents for an unreasonable period of time. The additional advantages pointed out in reference memorandum are concurred in by the supervisory staff.

It is assumed that the proposed 3 x 5 index card would be prepared on only bulky exhibits which are charged out and that this index card would be disposed of when the exhibit was returned, in the same manner as chargeout slips are presently handled; further, that the 3 x 5 index cards would merely supplant the chargeout slip which is presently being placed in the file.

It is also assumed that a 3 x 5 index card form would be prepared inasmuch as it is felt that a blank 3 x 5 index card would result in the omission of pertinent data on repeated occasions by the personnel making the record of the chargeout.

Under the conditions outlined above, it is recommended that the suggestion be adopted as a time saving device.

LVB/mjm

DATE: 7-26-48

TO: MR. TOLSON
FROM: H.H. CLEGG
SUBJECT: POLICE SCHOOLS IN PENNSYLVANIA

You will recall that in the Pittsburgh area the editor of a Fraternal Order of Police publication wrote a letter indicating that the Fraternal Order of Police would join the Pennsylvania Public Service Institute in promoting police schools. An unsatisfactory interview was had with the author of this letter.

SAC Boardman called from the Benjamin Franklin Hotel in Philadelphia where the Pennsylvania Chiefs of Police Association is now holding its annual convention. He stated that last week the Fraternal Order of Police held its annual convention, and the question of police training was discussed, as a result of which the Fraternal Order of Police Convention recommended that the Educational Committee of the Fraternal Order of Police meet with the Educational Committee of the Police Chiefs' Association and try to work out a harmonious arrangement.

Today the Fraternal Order of Police and the Pennsylvania Police Chiefs' Educational Committees met. Boardman is Chairman of the Police Chiefs' Educational Committee. There was a lengthy discussion, consisting primarily of a rehash of the history of the affiliation between the FBI and the Police Chiefs' Association in conducting a series of successful schools in Pennsylvania. The Educational Committee of the Fraternal Order of Police inquired as to whether they might be accepted as a third sponsor of these schools which, hereafter if acceptable, would operate under the "joint sponsorship" of the FBI, PCPA and FOP (Federal Bureau of Investigation, Police Chiefs of Pennsylvania Association and Fraternal Order of Police.) The Educational Committee of the Police Chiefs will recommend to the convention that the Fraternal Order of Police be accepted as one of the three sponsors, provided this arrangement would be acceptable to the FBI. Mr. Boardman told the Committee he would inquire of the Bureau as to its desires. Boardman stated that Police Chief Birney of Reading, Pennsylvania, had convinced the Fraternal Order of Police that it would be foolish for them to align themselves with the Pennsylvania Public Service Institute in view of the successful schools now in operation.

SAC Boardman recommended that the Bureau agree to accept the Fraternal Order of Police as a joint sponsor, in the event the Police Chiefs' Association tomorrow at 10:00 AM agreed to accept them contingent upon the willingness of the FBI. Boardman stated that this would resolve all of his known difficulties in Pennsylvania in the police training field and leave the Pennsylvania Public Service Institute out on a limb. Mr. Boardman can be reached today and tomorrow at the Benjamin Franklin Hotel.

HHC:EG

ORIGINAL FILED IN 94-259-4-16

16

RECOMMENDATION:

I concur, with some reluctance, in the recommendation of Mr. Boardman. The reluctance is occasioned by the fact that the Fraternal Order of Police is a union in many respects and jurisdictions and very much in disfavor among the majority of the Police Chiefs of the IACP, particularly its Executive Committee. However, there is a very limited membership of the Pennsylvania Police Chiefs in the IACP because they have their own strong and rather wealthy association in Pennsylvania. I heard their treasurer's report last year, in which they had well over \$100,000 in Government bonds and a petty cash fund of \$30,000, which would indicate a likely continuation of the disinclination to affiliate with the IACP. In view of Mr. Boardman's statement that this would resolve practically all his difficulties in the police training field in Pennsylvania and as he further advised that the leaders of the Fraternal Order of Police were friendly disposed and the unfriendly elements, such as the Pittsburgh letter writer, were in a minority position and could be controlled by the leaders, I recommend Mr. Boardman be informed that, if it is the will of the Police Chiefs, the Fraternal Order of Police be accepted and that he not interpose any objection but consider them acceptable.

ADDENDUM: (7-27-48)

It will be recalled that the Bureau recently received a copy of the Pennsylvania State Fraternal Order of Police Bulletin for July, 1948, which contained an article to the effect that at the annual state conference in July the Fraternal Order of Police would take action on a recommendation made last December by the State Executive Board of the FOP that this organization sponsor the police training schools conducted in the State of Pennsylvania by the Department of Public Instruction. The information that the Fraternal Order of Police would take this action came to the attention of the Bureau early in the year when the editor of the State Bulletin for the Fraternal Order of Police of Pennsylvania, Ernest Roeser, in a letter to a newspaperwoman in Uniontown, Pennsylvania, made inquiry concerning a police training school which was being conducted by the FBI and the Pennsylvania Chiefs of Police Association for the police department in that city. In this letter Roeser expressed himself as being opposed to schools being conducted by the FBI and indicated that, as a matter of state's rights, they should be conducted by the State Department of Education. Roeser was interviewed by SAC Fletcher at Pittsburgh, at which time the Bureau's policy concerning police training was explained to him. He indicated some

Surprise that the FBI schools were conducted on the request of the local departments and had apparently been under the impression that the FBI had instigated the schools. Roeser, at this time, indicated that the State Executive Board of the FOP, at a meeting in December, 1947, had recommended that the FOP sponsor schools conducted by the Department of Public Instruction. SAC Boardman attended a meeting of the Executive Committee of the Pennsylvania Chiefs of Police Association at Harrisburg, Pennsylvania, on June 11, 1948, at which time the possible sponsorship by the FOP of the schools put on by the Department of Public Instruction was discussed. At this time SAC Boardman informed the members of the Executive Committee of the Pennsylvania Chiefs of Police Association that the FBI would take no steps whatsoever to prevent the FOP sponsorship of the schools put on by the Department of Public Instruction, nor would we encourage such sponsorship, since the position of the FBI is that we are willing to furnish police training to duly constituted law enforcement agencies desirous of securing such assistance from the Bureau. SAC Boardman made it clear to the Executive Committee of the Pennsylvania Chiefs of Police Association that the FBI would continue to cooperate fully with the Police Chiefs' Association in their training programs as long as the Association was desirous of receiving such assistance. He also informed them that should the FOP desire to sponsor the schools put on by the State Department of Public Instruction, the FBI would not cooperate in such schools.

There is attached the copy of the Pennsylvania State Bulletin of the FOP, and there appears to be no question from the articles on pages 1 and 6 of this publication, which were probably written by Roeser, that he was very much in favor of the FOP's sponsoring the schools of the State Department of Public Instruction.

NHM:BG

Attachment

Director's notation: "I DON'T AGREE AT ALL. WE HAVE BEEN SUBJECTED TO THE VILIFICATION OF THEIR OFFICIAL ORGAN & THEIR OFFICIAL EDITOR FOR MONTHS. NOW IT IS PROPOSED WE TAKE THEM INTO CAMP WITH NO INDICATION THAT THEIR OFFICIAL UTTERANCES WILL NOT CONTINUE. OBVIOUSLY THE LEADERS OF FOP CAN'T CONTROL THEIR OWN PUBLICATION OR ELSE AGREE WITH IT. I THINK BOARDMAN HANDLED THIS APPROACH MISERABLY AND SHOULD BE SO INFORMED. I CERTAINLY SEE NO REASON TO POLLUTE THE FOP. IF THE CHIEFS WANT TO GO WITH THEM THEN WE WON'T. I DON'T LIKE SUCH SELL OUT TACTICS." H.

WASHINGTON FROM PHILA 1

10

850 AM

DIRECTOR

ON SICK LEAVE: S. A. NORRIS S. HARZENSTEIN ACTING. EXPECT TO RETURN
TO OFFICE LATE TODAY IF POSSIBLE.

BOARDMAN

END

PH R 1 WA

11 AUG 20 1948

67-NOT RECORDED 4

Noted in
Comm. Sect.
my

cc: Maurice

71

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: July 11, 1949

F&K : SAC, PHILADELPHIA

SUBJECT:

SAC L. V. BOARDMAN
REQUEST FOR ANNUAL
LEAVE

I am submitting a request for annual leave commencing 8:30 a. m. August 22, 1949, concluding 5:30 p. m. September 12, 1949, a total of fifteen days annual leave.

I shall travel to Virginia, Minnesota to pick up my daughter who is spending the summer at this location and will bring her to Northfield, Minnesota for the purpose of enrolling her in St. Olaf's College. This is the reason for leave at the time indicated.

LVB:hts

Enclosure (Annual Leave Slip)

ALPHABETICAL
NOT RECORDED
15 JUL 19 1949

now advised
for
advised
50 JUL 25 1949
few

Removed from
Alphabetical file
3-18-58
WJ

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: June 12, 1948

FROM : SAC, Philadelphia

SUBJECT: LELAND V. BOARDMAN, SAC
Request for Annual Leave

Mr. Tolson.....
Mr. E. A. Tamm.....
Mr. Clegg.....
Mr. Ladd.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Tracy.....
Mr. Egan.....
Mr. Gurnea.....
Mr. Harbo.....
Mr. Mohr.....
Mr. Pennington.....
Mr. Quinn Tamm....
Mr. Nease.....
Miss Gandy.....

Forwarded herewith is Form SF No. 71 (Application for Leave) requesting annual leave on the part of the writer from 8.30 a.m., 6/28/48, through 5.30 p.m., 7/16/48.

Unless advised to the contrary, I shall assume that this leave is approved.

Assistant Special Agent in Charge WILLIAM C. HINZE, Jr., will be acting in my absence.

LVB/mjm
Enclosure

ALPHABETICAL
NOT RECORDED
19 JUN 22 1948

57 JUN 24 1948

Removed from file
Alphabetical
3-18-58

June 30, 1948

~~PERSONAL AND CONFIDENTIAL~~

Mr. L. V. Boardman
Federal Bureau of Investigation
Post Office Box 26
Philadelphia 5, Pennsylvania

RECEIVED

JUL 1 1948

Dear Mr. Boardman:

The very comprehensive report submitted by you on the recent self-inspection of the Philadelphia Office has been reviewed. It is evident that a most thorough inspection was made. The Bureau observes that you have already discussed the delinquencies noted at the agents' conference held during this inspection and that you planned to review them at the clerical conference which was scheduled for June 7. It is noted that many of the delinquencies found have been handled. When corrective action has been taken with reference to all of them, you should advise the Bureau accordingly.

Your report indicates the necessity for stressing from time to time the proper maintenance of agents' notes as well as the proper maintenance of case serials in the resident agencies. In connection with the latter item, it is observed that resident agents at Allentown and Reading were using franked envelopes to maintain serials.

The Bureau notes that the over-all case delinquency was decreased from 31.2% in January, 1948, to 20.3% in April, 1948. However, 37% of all cases in the general investigative category were delinquent at that time. Steps should be taken to bring these cases into a more current condition at the earliest possible date, and I know you are closely following this situation. Additional instructions should be given to the clerical employees handling the files to reduce the number of errors of form.

The Bureau also notes that during your inspection of Communist investigations it was necessary for you to issue instructions on how to file material furnished by confidential sources in order to prevent the individual files from being cluttered up with irrelevant material. The work performed by employees of your office in connection with Communist matters has been observed. It is noted that a review of files relating to top functionaries and key figures revealed that reports were badly needed to bring the activities of these individuals up to date; also that there is a considerable backlog of work existing at the present time in the C and R classifications. With the completion of the Loyalty program, it is expected that you will make every effort to bring the Communist work up to date.

JAC:BG

6 JUL 28 1948

Your self-inspection report has revealed to you delinquencies with regard to administrative and clerical functions which you should follow closely. Specifically, there were 38 errors noted in a check of assignment cards against pending case files; 114 delinquencies noted in a review of pending files to determine their physical condition and maintenance; some bulky exhibits which could have been disposed of; numerous delinquencies in the Source of Information File and in the Confidential Informant Index; and a need for development of additional confidential general investigative informants by resident agents.

The Bureau has observed with pleasure the fine results obtained with respect to the police school program in the Philadelphia Field Division.

Sincerely yours,

John Edgar Hoover
Director

104516-0413030

189

104516-0413030

EP 1722 A HCL

December 28, 1948

Mr. Leland V. Boardman
Federal Bureau of Investigation
U. S. Department of Justice
Philadelphia, Pennsylvania

b6

Dear Mr. Boardman:

For your information I am enclosing a copy of a letter addressed to Special Agent [redacted] the contents of which are self-explanatory.

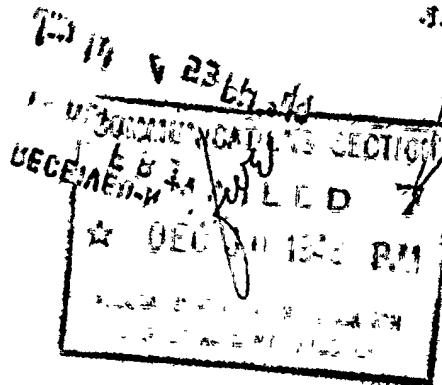
Besides writing to [redacted] I wanted to take the opportunity by means of this note to [redacted] and through you the other members of the Philadelphia personnel for their wonderful response in this matter.

As you may be aware, we have had one or two similar instances of Bureau teamwork in other divisions in recent months. This present example is by no means lessened by those but I merely refer to them because those, followed by this one, serve as convincing proof that the spirit of unselfish, humanitarian cooperation among all of our personnel is uniform without regard to office or locality. I think such enthusiastic support of the Mullen family at this trying time is a tribute to the morale of the Philadelphia office.

I shall be very grateful if you will convey the Bureau's gratitude to all of your personnel.

Sincerely yours,
J. Edgar Hoover

Enclosure
HLE:FWE



319

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U.S. DEPT. OF JUSTICE
FBI
RECEIVED
DEC 29 10 29 AM '48
U.S. DEPT. OF JUSTICE

17

December 19, 1948

Dear Mr. Hoover:

I feel that it is my responsibility to advise you of the way the Philadelphia Office came to my aid in an emergency.

On Monday night December 13th my apartment was destroyed by a fire which originated in the boiler room. Most of our furniture and clothing were lost.

Everyone in the Philadelphia office was immediately concerned with our misfortune and voluntarily contributed \$622.00 in cash and articles of clothing for my family. This was indeed a wonderful thing for them to do.

I have written a letter to the SAC L. V. Beardman in appreciation of this. However, I feel that if you would write a letter to the Philadelphia office commending them, I am sure they

Folson's Notation: Pls do & write Agt.

2 JAN 24 1949

copy nrt

2.

would be very proud to know
that you are aware of their fine
gesture.

b6

Very Sincerely,

/s/ S.A.

Best Copy Available

OFFICE MEMORANDUM UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: December 14, 1948

FROM : SAC, PHILADELPHIA

SUBJECT : PHYSICAL EXAMINATIONS

L. V. BOARDMAN

Rebulet 12/3/48 requesting that physical examinations be afforded personnel of this division.

ASAC WILLIAM C. HINZE, Jr., and myself were afforded physical examinations on 11/18/48 and 11/22/48 respectively, and the results of these examinations are being forwarded to the Bureau under separate cover together with the physical examination reports of other Agents who also have received examinations.

The identity of those scheduled for physicals during the month of December, 1948 is set forth below, and the results of their physicals will be forwarded to the Bureau as soon as they are available.

[REDACTED]
JOSEPH E. FLAHERTY[REDACTED]
JAMES L. KIRKLAND

ROBERT E. HASTERS

THOMAS W. McDEVITT

[REDACTED]

[REDACTED]

[REDACTED]

b6

SA [REDACTED] is at present on extended annual leave and, therefore, will not be called back from leave to be given a physical unless the Bureau requests that he be called for this purpose.

LVB/mjm

JAN 12 1949

60

December 17, 1948

~~PERSONAL AND CONFIDENTIAL~~

Mr. Leland V. Boardman
Federal Bureau of Investigation
Philadelphia, Pennsylvania

DECLASSIFIED BY 1565 SDP/KSR
ON 6-19-91

Dear Mr. Boardman:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Philadelphia, Pennsylvania, on November 22, 1948.

This report reflects that you have no disqualifying physical defects.

The Board of Examining Physicians of the United States Naval Hospital reports that you are capable of performing strenuous physical exertion and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

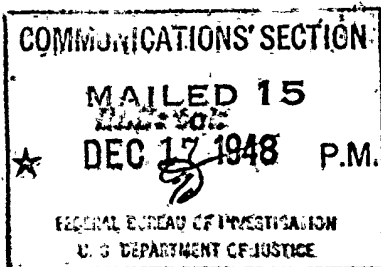
Sincerely yours,

J. E. Hoover

John Edgar Hoover
Director

99

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____



11 DEC 23 1948

[Handwritten signature]

January 7, 1949

Mr. L. V. Boardman
Federal Bureau of Investigation
Philadelphia, Pennsylvania

Dear Boardman:

I want you to know how much I appreciate your many courtesies to me during my recent visit in Philadelphia. Everything possible was done to facilitate my trip and I want to thank you for your assistance.

I would also appreciate it if you would extend my expressions of appreciation to Special Agents ~~McLaughlin~~ ~~Pierce~~ and ~~F.F. Burgess~~ for their kind assistance.

With best wishes and kind regards,

Sincerely,

RECEIVED-DIRECT
F B I
U.S. DEPT. OF JUSTICE
JAN 7 1 40 PM '49

320

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

CT:DES

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin ✓
FROM : H. L. Edwards 0
SUBJECT: Leland V. Boardman
Special Agent in Charge
Philadelphia Division

DATE: 2-8-49

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

RE: UPA PROMOTION

This employee entered on duty as a Special Agent on 7-30-34 and was reallocated to Grade CAF-14, \$7175 per annum. As a result of two basic increases in pay and a Uniform Promotion effective 8-10-47 his present salary is \$8808.75 per annum. He is eligible for a promotion under the provisions of the Uniform Promotion Act effective 2-20-49.

On 3-31-48 Mr. Glavin rated him EXCELLENT. Approved 3-31-48.

There is attached a permanent brief of his file setting out his services for the past 18 months (8-10-47 to 2-20-49).

RECOMMENDATION: It is recommended that he be afforded a \$299.25 increase under the provisions of the Uniform Promotion Act to \$9108 per annum effective 2-20-49.

JEE:ese

H. Edwards
JEE

E:ese
 10-04-1949
 Sanford
 2-14-49
 Wng/bm
 Agree
 1/9/49
 1/9/49

Best Copy Available
U. S. DEPARTMENT OF JUSTICE

Prepared by
Checked by
Filed by

FEDERAL BUREAU OF INVESTIGATION

MR. LELAND V. BOARDMAN WASHINGTON 25, D. C.

MR. LELAND V. BOARDMAN
PERIODIC PAY INCREASE

Date February 27, 1947

Personnel Action Number

F. B. I. - 29568

Legal Authority

Nature
of Action

Effective

February 27, 1947

Position

Special Agent

Grade

CAP 14
\$3172.00

Salary

\$3172.00

Division

and

Section

Headquarters

Appropriations

S & E, F.B.I.

S & E, F.B.I.

Departmental
or Field

Dept.

Field

Dept.

Field

NATURE OF POSITION

a. VICE

b. ADDITIONAL IDENTICAL

c. NEW

P. C. NO.

P. C. NO.

P. C. NO.

Date of Birth

Date of Oath

REMARKS

Prom. under the Auto. Prom. Bill, Public Law
#223 as amended 6-30-45. Prom. under the Auto
Bill from \$2172.00 to \$2472.75 in CAP 14 off.
6-10-47. Last satisfactory rating - EXCELLENT.
Approved Rating Committee 2-21-47.

93 FEB 17 1947 W/Sm

W/Sm

S

Prepared by:

February 14, 1949

Mr. Leland V. Boardman
Federal Bureau of Investigation
Philadelphia, Pennsylvania

Dear Mr. Boardman:

In connection with the Uniform Promotion Act,
I am indeed pleased to advise you that you have been
recommended for promotion from \$8303.75 per annum to
\$9103.00 per annum in Grade CAF 14, effective Febru-
ary 20, 1949.

Sincerely yours,

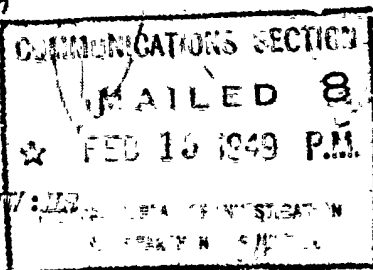
J. Edgar Hoover

John Edgar Hoover
Director

CC - Mr. J. E. Edwards
Movement Section

RECEIVED - DIRECTOR
F B I
U.S. DEPT. OF JUSTICE
FEB 14 12 03 PM '49

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy



RECEIVED
F B I
U.S. DEPT. OF JUSTICE
FEB 14 1949

8

March 8, 1949

Mr. L. V. Boardman
Federal Bureau of Investigation
500 Widener Building
Philadelphia 7, Pennsylvania

Dear Boardman:

With reference to our recent conversation concerning your daughter's desire to pursue a college education that would qualify her for the Foreign Service of the State Department, a check has been made at the State Department and I am enclosing some pertinent literature.

The enclosed publication dated January 1, 1949, which is entitled "The Foreign Service of the United States" sets forth the educational preparation for Foreign Service Officers as well as presenting some sample entrance examinations. The pamphlet, which is also entitled "The Foreign Service of the United States", gives additional data concerning the various positions in the Foreign Service, as well as the qualifications necessary for such positions.

Officials at the State Department have advised that anyone desiring to prepare for the Foreign Service can do so by obtaining a well-rounded education generally from an accredited college or university with specialization in such courses as Economics, History, Government and Political Science.

I do hope that the material that I have obtained is of some assistance to you and your daughter and if there is anything I can do, I hope you will promptly communicate with me.

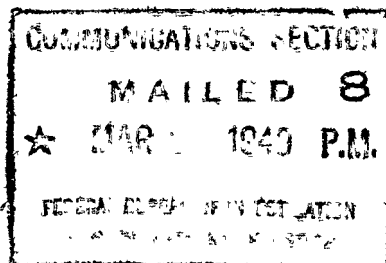
With best wishes and kind regards,

Sincerely,

Mr. Tolson _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

Enclosure

JPM:DW



14 PM '49

RECEIVED - DIRECTOR
U.S. DEPT. OF JUSTICE
B-1



DEPARTMENT OF THE AIR FORCE
HEADQUARTERS UNITED STATES AIR FORCE
WASHINGTON 25, D. C.

29 March 1949

Honorable J. Edgar Hoover
Director, Federal Bureau of Investigation
Washington 25, D. C.

Dear Mr. Hoover:

We have received a highly commendatory letter concerning your Mr. L. V. Boardman of the Philadelphia Field Office.

Our District Office for that area advises that Mr. Boardman not only has displayed wholehearted cooperation in establishing a firm and mutually beneficial working relationship between the FBI and our District Command, but also has rendered considerable assistance to our local office in its initial stages of existence, thus contributing materially to its successful establishment.

It is a pleasure to express to you our sincere appreciation of Mr. Boardman's excellent cooperation.

Sincerely yours,

Joseph F. Carroll
JOSEPH F. CARROLL

Brigadier General, USAF
Director, Special Investigations
The Inspector General, USAF

8 APR 11 1949
RECORDED

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checked	99
71	
4 APR 1 1949	
F	

RECORDS SECTION

DIRECTOR, FBI

3-23-49

SAC, SEATTLE

UNKNOWN SUBJECTS

Marion Young - Complainant
IMPERSONATION

b6

Dear Sir:

On the above date MARION YOUNG, complainant called at the Seattle Office and was interviewed by SA [REDACTED]. She claims that people come into her house in the middle of the night. They administer truth serum, then question her; and on one occasion, they gave her a Department of Justice examination, claiming to be Agents of the Federal Bureau of Investigation. When asked if she saw these people, she replied: "No, I was under the effects of the serum, but I know they were there because I heard the voices."

Mrs. YOUNG said that about two weeks ago a Miss ROBERTS had come to her in the middle of the night and accused her of writing a letter to the FBI in Washington D.C. claiming that "a Special Agent LELAND BOARDMAN had deceived her; having promised to marry her." She was vague and could give nothing further. She further reported that Miss ROBERTS had accused her of murdering her uncle WILLIAM JAMES GRIFFITHS in Eugene Oregon, and that Miss ROBERTS had advised her to come up to the Seattle Office if she wasn't afraid of the consequences.

Mrs. YOUNG mentioned other names as having impersonated FBI Agents. These were a Mr. MILLER and a ROY COON. She said that although she hadn't seen them, she knew they were there because she heard the voices while she was under the effects of the serum.

The writer contacted Miss NANCY M. ROBERTS, Women's Bureau, Seattle Police Department by telephone and was advised as follows:

The Women's Bureau is presently contemplating filing insanity charges against Mrs. YOUNG. Mr. MILLER is an investigator on the Morals Squad of the Police Department, who has at least twice in the past investigations of phony morals violations as to men hiding in her attic, and men chasing her 12 year old daughter. ROY COON is employed part time at the Post Office, and lives in the Veterans Housing Unit of Seattle University.

cc: Philadelphia
FVG:ld
SE: 47-1675

ORIGINAL FILED IN 47-1675-325

DIRECTOR, FBI

3-20-49

It is noted that the complainant Mrs. YOUNG had previously been contacted by an Agent of the Seattle Office on June 18, 1948 at which time she gave the same general story concerning FBI impersonation; but at that time she gave no names.

Since there exists the possibility that a letter might have been written to the Bureau of Washington involving SAC BOARDMAN, this letter is being forwarded to the Bureau with a copy to Philadelphia for information.

The Seattle file of this case will remain closed.

Very truly yours,

J. B. WILCOX,
Special Agent in Charge

cc: Philadelphia
FVG:ld
47-1675

April 13, 1949

MEMORANDUM FOR MR. TOLSON

On April 6th I saw SAC L. V. Boardman of the Philadelphia Field Division. Mr. Boardman told me of a conversation he recently had with the new Director of Public Safety in Philadelphia at which time he advised the new Director of the rather strained relations existing between the Philadelphia Police and our field office. The new Director expressed surprise but Mr. Boardman felt that he must be cognizant of this situation since he, the new Director, had previously been secretary to the Mayor.

I told Mr. Boardman that he did right in informing the new Director of Public Safety of the situation as it was a condition that was most undesirable and unpleasant and I saw no reason to portray any other different view to any person officially connected with the Philadelphia Government or Police Department.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

281-326

7

SEARCHED	INDEXED
SERIALIZED	FILED
APR 14 1949	
FBI - PHILADELPHIA	

- Mr. Tolson
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

March 29, 1949

~~PERSONAL AND CONFIDENTIAL~~

Mr. L. V. Boardman
Federal Bureau of Investigation
Post Office Box 26
Philadelphia 5, Pennsylvania

DECLASSIFIED BY 1565 SDP/168R

ON 6-19-91

Dear Mr. Boardman:

The Bureau has considered the suggestions regarding the maintenance of Communist key figure and security indices which were set forth in the report of your self-inspection of January and February, 1949.

Your comments were as follows:

"It is to be noted, key figure index and the security index are to a great extent duplicative. Both are maintained on Bureau instructions. The security index cards are tabbed to show which are key figures. Only rarely for a transitory period, would an individual be counted as a key figure but not have a security index card. This might happen by placing the individual on the key figure list before a security index card is approved or if an individual on the key figure list goes into the Armed Services.

"This duplication could be eliminated if the Bureau approves, provided:

"1.—No individual were placed on the key figure list until an SI card is approved.

"2.—Key figures going into the Army were left on the SI list. At the present time the key figure case is closed and the SI card removed. It would appear desirable however, in the case of key figures, to make periodic checks to see that the individual is still in the Armed Services.

"3.—Only the Security Index were maintained with key figures properly tabbed."

The Bureau has been unable to locate instructions to the Field regarding the maintenance of a key figure index other than those in the Manual of Instructions. Some Offices maintain a 3 by 5 card index, some a typed list and others merely a file containing the letters adding to and deleting

GEI:mac

98
11 JUN 1 1949

from the key figure list. Any simple means by which you can furnish the Bureau the required list twice each year is acceptable, although it is believed that the most practical means for a large office is a 3 by 5 card index.

The Bureau also has been unable to locate any instructions to the effect that the Security Index cards of key figures should be tabbed as key figures. This procedure serves no apparent purpose.

The Bureau believes it to be undesirable merely to tab a Security Index card as a key figure and to keep no other record as tabs occasionally accidentally are removed through the normal handling of a file and such a system cannot be considered secure.

In addition, the Bureau believes that the primary purpose of the Security Index, that of facilitating apprehension in the event of an emergency, partially would be defeated if cards were to be maintained on individuals in the Armed Forces or in the Armed Forces Reserves on active duty.

Also, it is the Bureau's opinion that to delay the designation of a subject as a key figure until a Security Index Card has been approved would not be desirable as occasionally quite a lapse of time occurs before the residence and employment can be ascertained which must be done before the preparation of a card may be recommended. For your information, however, when an individual is designated as a key figure who is not the subject of a Security Index card, the Bureau files what it calls an "incomplete" Security Index card in the index until a regular card is approved to make sure the individual would not be overlooked in the event of an emergency. It is not necessary or desirable, however, that this procedure be followed in the Field.

Accordingly, it is suggested that you remove the key figure tabs on your Security Index cards and that you maintain a 3 by 5 card index of key figure cards.

The Bureau agrees that it is desirable to make a periodic check to ascertain whether or not key figures in the Armed Forces have been released. Instructions regarding periodic checks on all subjects of Security Index cards who are in the Armed Forces have been embodied in the newly revised Security Section of the Manual of Instructions which should reach the Field in the near future.

All of the constructive suggestions in your report have been appreciated.

Sincerely yours,

/s/ J. Edgar Hoover
John Edgar Hoover
Director

ANNUAL
REPORT OF
EFFICIENCY RATING

Form approved.
Budget Bureau No. 50-R0123.
ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL:
REGULAR () SPECIAL ()
PROBATIONAL ()

As of 3-31-49 based on performance during period from 4-1-48 to 3-31-49

Boardman, Ieland, V.
(Name of employee)

Special Agent in Charge, CAF-14
(Title of position, service, and grade)

Federal Bureau of Investigation, U. S. Dept. of Justice, Philadelphia Office
(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning <input type="checkbox"/> All others <input type="checkbox"/>
---------------------------------	---	--

- | | |
|---|--|
| <input type="checkbox"/> (1) Maintenance of equipment, tools, instruments. | <input type="checkbox"/> (21) Effectiveness in planning broad programs. |
| <input type="checkbox"/> (2) Mechanical skill. | <input type="checkbox"/> (22) Effectiveness in adapting the work program to broader or related programs. |
| <input type="checkbox"/> (3) Skill in the application of techniques and procedures. | <input type="checkbox"/> (23) Effectiveness in devising procedures. |
| <input type="checkbox"/> (4) Presentability of work (appropriateness of arrangement and appearance of work). | <input type="checkbox"/> (24) Effectiveness in laying out work and establishing standards of performance for subordinates. |
| <input type="checkbox"/> (5) Attention to broad phases of assignments. | <input type="checkbox"/> (25) Effectiveness in directing, reviewing, and checking the work of subordinates. |
| <input type="checkbox"/> (6) Attention to pertinent detail. | <input type="checkbox"/> (26) Effectiveness in instructing, training, and developing subordinates in the work. |
| <input type="checkbox"/> (7) Accuracy of operations. | <input type="checkbox"/> (27) Effectiveness in promoting high working morale. |
| <input type="checkbox"/> (8) Accuracy of final results. | <input type="checkbox"/> (28) Effectiveness in determining space, personnel, and equipment needs. |
| <input type="checkbox"/> (9) Accuracy of judgments or decisions. | <input type="checkbox"/> (29) Effectiveness in setting and obtaining adherence to time limits and deadlines. |
| <input type="checkbox"/> (10) Effectiveness in presenting ideas or facts. | <input type="checkbox"/> (30) Ability to make decisions. |
| <input type="checkbox"/> (11) Industry. | <input type="checkbox"/> (31) Effectiveness in delegating clearly defined authority to act. |
| <input type="checkbox"/> (12) Rate of progress on or completion of assignments. | |
| <input type="checkbox"/> (13) Amount of acceptable work produced. (Is mark based on production records? <input type="checkbox"/>)
(Yes or no) | |
| <input type="checkbox"/> (14) Ability to organize his work. | |
| <input type="checkbox"/> (15) Effectiveness in meeting and dealing with others. | |
| <input type="checkbox"/> (16) Cooperativeness. | |
| <input type="checkbox"/> (17) Initiative. | |
| <input type="checkbox"/> (18) Resourcefulness. | |
| <input type="checkbox"/> (19) Dependability. | |
| <input type="checkbox"/> (20) Physical fitness for the work. | |

STATE ANY OTHER ELEMENTS CONSIDERED

(A) _____
(B) _____
(C) _____

67-24109-327
Searched _____
Numbered _____
JUN 24 1949

STANDARD Deviations must be explained on reverse side of this form		FEDERAL BUREAU OF INVESTIGATION Adjective Rating	
Plus marks on all underlined elements, and check marks or better on all other elements rated.	Adjective Rating	Rating official	<u>E</u>
Check marks or better on all elements rated, and plus marks on at least half of the underlined elements.	Excellent	Reviewing official	_____
Check marks or better on a majority of underlined elements, and all weak performance overcompensated by outstanding performance.	Very Good		
Check marks or better on a majority of underlined elements, and all weak performance not overcompensated by outstanding performance.	Good		
Minus marks on at least half of the underlined elements.	Fair		
	Unsatisfactory		

Rated by W. R. Glavin Assistant Director 3-31-49
(Signature of rating official) (Title) (Date)
Reviewed by W. R. Glavin Assistant Director 6-23-49
(Signature of reviewing official) (Title) (Date)

Rating approved by efficiency rating committee _____ Report to employee _____
(Date) (Adjective rating)

October 13, 1949

HILLMAN, FRED W. TOLSON
TO, CHIEF

0

Yesterday I saw Special Agent in Charge L. V. Boardman of the Philadelphia Field Division. Mr. Boardman makes an excellent personal appearance and is one of the finer men.

I told Mr. Boardman I was very much concerned over the recent inspection of his office in which twenty Agents failed the examination and two clerks failed the teletype test. I told Mr. Boardman I thought this was indicative of a rather soft administration of his office in that he had failed to keep his investigative and clerical personnel up to the standards necessary for proper Bureau functioning. I called Mr. Boardman's attention to the fact that on the second examination given by the Inspector practically all passed, thus indicating that these employees could acquire the knowledge necessary but they apparently were too indifferent to until given the examination. I stressed to him the imperative necessity of maintaining constant standards rather than have such upsets as developed in this situation.

In connection with this situation I note that a second examination was conducted a second examination, and I think that this one should be continued. In other words, when employees fail the tests that should be noted in the Inspection Report and a proper corrective letter should be written to all persons involved, and the results of such tests should be reflected in the efficiency rating. This should be the policy followed both in the field and in the Bureau of Government.

67-2264-328

Very truly yours,

14 Feb
John Edgar Hoover
Director

SENT FROM D. O.

TIME 12:22

DATE 10-13-49

BY [Signature]

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

August 10, 1949

[REDACTED]
Federal Bureau of Investigation
U. S. Department of Justice
Philadelphia, Pennsylvania

b6

DECLASSIFIED 1565 SDR/KSR
ON 6-28-91

Dear Sir:

The Bureau's attention has been called to the delay of a month on your part in the submission of your June, 1949 Expense Account.

In view of specific instructions which have been issued by the Bureau concerning the necessity of submitting Expense Accounts by the fifth of the month following that in which the expenditures were incurred, there appears to be no excuse for your delinquency in this respect.

It is expected that you will exercise more care in the handling of such matters in the future and that it will not be necessary to communicate with you again concerning a similar matter.

Very truly yours,

John Edgar Hoover
Director

CC: SAC, Philadelphia (CONFIDENTIAL)
Personnel File of SAC, Philadelphia
Field Office File

JEE:dfs

Mr. Tolson _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

36
JEE



United States Department of Justice
Federal Bureau of Investigation

IN REPLY, PLEASE REFER TO

FILE NO. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to July 31, 1949, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Funds:

Name Mrs. L. V. Boardman Address 236 Ridgewood Rd.
Springfield, Pa.
Relationship Wife Dated 7-13-49

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty.

Name Same as above Address _____
Relationship _____ Dated 7-13-49

Very truly yours,

0 AUG 4 1949
67-101 REC-105

ack 3/8/49
JUL 26 1949

L. V. Boardman
Special Agent

12

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 10/18/49

FROM : J. P. MOHR

SUBJECT: SAC L. V. BOARDMAN
Philadelphia Office

Mr. Tolson	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Holmes	
Miss Gandy	

While discussing other matters with ASAC Hinze of the Philadelphia Office, he stated that Mr. Boardman was receiving a thorough physical examination to determine whether he had ulcers. He had occasion to talk to Mr. Boardman this morning and he stated that the doctors have not yet determined whether his condition is due to ulcers. He advised that he had been bothered with ulcers a number of years ago and apparently thought that he had cleared up the condition. He said there are indications that the ulcer condition has recurred.

I thought you would be interested in the foregoing information concerning Mr. Boardman's health.

JPM:pc/dw

67-38609-329

Searched _____

Indexed _____ 36

Filed _____ 40

OCT 27 1949

FEDERAL BUREAU OF INVESTIGATION

Letting
10/28/49
JPM

2/2/50
JPM

January 12, 1950

Mr. Edward V. Brennan
Federal Bureau of Investigation
Philadelphia, Pennsylvania

Dear

Mr. Brennan:

Your headquarters are being changed, public business permitting,
from Philadelphia, Pennsylvania, to Kansas City,
Missouri, effective upon your arrival there on or after this date.

You are to assume the duties of Special Agent in Charge of that office. This change is made for official reasons and not primarily for your convenience or benefit, or at your request. You will be allowed your necessary expenses of transportation and a per diem in lieu of subsistence of \$9.00 in connection therewith, such expenses to include the transportation of your immediate family as provided for in Public Law 600 of August 2, 1946, and Executive Order 9805, approved November 25, 1946.

You are authorized to use a privately owned automobile in connection with your transfer and you will be reimbursed at the rate of seven cents per mile not to exceed the cost of common carrier by the most direct route, plus incidental expenses in connection therewith, of all persons officially traveling in that vehicle. Should your dependents travel by privately owned automobile separate and apart from you, mileage at seven cents per mile is authorized under the same conditions as above.

The transportation of your household goods and personal effects will be paid in accordance with regulations contained in Public Law 600 of August 2, 1946, and Executive Order 9805, approved November 25, 1946, as amended.

CC - Kansas City (P & C)

Tolson ☒ Philadelphia (P)
Ladd ☒
Clegg ☒
Glavin ☒
Nichols ☒
Rosen ☒
Tracy ☒
Harbo ☒
Mohr ☒
Tele. Room ☒
Nease ☒
Gandy ☒

HLE:lls

Very truly yours,

John Edgar Hoover
Director

330

COPY JAK

November 8, 1949

~~PERSONAL AND CONFIDENTIAL~~

Mr. L. V. Boardman
Federal Bureau of Investigation
Post Office Box 26
Philadelphia 5, Pennsylvania

DECLASSIFIED BY 1565 SDP/KSK
ON 6-19-91

Dear Mr. Boardman:

There is attached hereto a copy of the summary of the inspection of your office which was recently conducted by Mr. Gurnea. As soon as the necessary corrections have been made, the Bureau should be promptly advised.

The various delinquencies, which were found in connection with the inspection of the physical condition and maintenance of the office, should be brought to the attention of those responsible and steps taken to prevent the recurrence of these delinquencies.

I am very much concerned to note that during the inspection it was found that two of the maintenance employees, who clean the office, had not been previously checked in accordance with Bureau instructions. Even though these employees were not members of the regular char force, it appears that they had been substituting for regular members of the char force for some weeks before and during the inspection and had signed a register on the reception desk in your office.

I was also disturbed to note that teletypes were being sent to the resident agency at Harrisburg, Pennsylvania, in the absence of the Resident Agents from the office, and permitted to remain on the machine until one of the Resident Agents returned to the resident agency. Obviously, this was an undesirable practice from a security standpoint. In reviewing the results of the inspection of the various resident agencies, it appears that sufficient attention is not being given to maintaining Identification Order and Wanted Flyer files in a current condition. It is also apparent that the Source of Information files at some of the resident agencies are in need of a review and should be brought up to date.

The investigative delinquency of your office at the time of the inspection was over 36%, caused chiefly by the high delinquency in security cases. With the personnel presently assigned to your office, you should be able to bring about a substantial reduction in the delinquency of security cases in the immediate future, and I want you to give this matter your close, personal attention.

Attachment
NHL:BG

36
3 JAN 20 1950

It was noted during the inspection that the delinquency in the stenographic work in your office was entirely too high, and you are instructed to pursue more vigorously your endeavors to obtain additional, qualified stenographers in order to bring about an immediate improvement in this situation. It is observed that there was considerable clerical work pending in your office at the time of the inspection. You point out that seven additional clerical employees were recently added to the staff, and it will be incumbent upon you to train these new employees properly in order that they may be able to perform their duties efficiently and bring about a reduction in the pending clerical work.

The Bureau desires that you discuss at the next agents' conference the various substantive delinquencies which were found during the inspection. Out of a total of 97 delinquencies, 31 were due to delayed investigations, 13 on account of incomplete investigations, and in 10 instances cases were unnecessarily kept in a pending status. The agents and the supervisory staff must be impressed with the necessity of keeping such delinquencies at a minimum in the future.

Apparently, there has grown up in your office a practice of placing mail covers orally and thereafter not reporting the results of these mail covers, unless definite information is obtained. This is a most undesirable practice and must be discontinued at once.

It is noted that the trash covers were not being properly supervised in your office and, apparently, many of them are not productive. Obviously, this is a matter which should be closely supervised and should be checked on by you personally from time to time in order to prevent delinquencies such as were found during the inspection.

In view of the comments of the Inspector concerning the development of confidential informants in your territory, it will be incumbent upon you to emphasize this more strongly in the future. It is observed that during 1949, thus far, there have been no general investigative informants developed and that of the five national defense informants only three are live informants. The Bureau agrees with the Inspector that additional White Slave Traffic Act cases could be developed in your division if the proper emphasis was given to these matters by the agents of your office. The Bureau must insist that deadlines be met in Loyalty cases as well as in the various types of applicant cases. You should follow the instructions issued by the Inspector concerning the supervision of Resident Agents. Every effort should be made to prevent a recurrence of the delinquencies which were found in connection with the maintenance of bulky exhibits. The practice of unnecessarily opening cases on the receipt of Identification Orders, when no investigation is to be conducted in your territory, is obviously contrary to Bureau instructions and should never have been instituted.

The delinquencies which were found in connection with the maintenance of the Security Index should have been detected at the time of the monthly

inspection concerning the Security Index, which was conducted a few months ago. It is noted that Special Agent Jack Waldman conducted this monthly self-inspection; however, it does not appear that his work was adequately supervised by you.

I want you to go over carefully with the clerical employees of your office the errors of form which were found during the inspection, and you should make certain that the various employees thoroughly understand the Bureau's instructions concerning the serializing, filing and handling of mail in the field office.

The failure of 21 agents to pass the agents' examination the first time it was given is indicative of the fact that these agents have not been sufficiently impressed with the necessity of keeping up to date on the Bureau's instructions, rules and regulations. It appears that it would be desirable for you to have training sessions from time to time with the agents who have indicated their weakness on the examinations, in order to make certain that all agents are thoroughly familiar with the Handbook.

From a review of the amount of time being spent in the office by the agents, it appears that this matter will have to be given closer attention by you and the members of the supervisory staff.

In view of the existence of some friction in the Chief Clerk's Office between the Chief Clerk and some of the employees, it will be incumbent upon you to watch this situation carefully and advise the Bureau if it appears that the Chief Clerk demonstrates any further lack of ability to handle personnel.

Frankly, I was very much disappointed to note the large number of delinquencies which were found during this inspection. As a result, I have no alternative but to issue instructions that your office be reinspected in the near future. I shall expect a substantial improvement in the condition of the office at the time of the reinspection.

Sincerely yours,

/s/ J. Edgar Hoover

John Edgar Hoover
Director

LELAND V. BOARDMAN

SPECIAL AGENT IN CHARGE

E.O.D. - July 30, 1934
Salary - CAF 14 \$9108
Office of Preference - None
Agents' Exam. - 89

Inspector Gurnea:

SAC Boardman is loyal, sincere, conscientious and hard-working. He has improved the condition of the office considerably during the past few months. His contact and public relations work has been very satisfactory. As reflected by this report, however, he should afford more personal attention to the administration and administrative devices of his office. It is being recommended in this report that he receive a letter of censure.

*He was censured by T. I. O.
in their letter to him re
results of inspection*

long
free
11-17-49
8 JAN 10 1950
CT-1001

Insp. Report
Phila. Office
Insp. Gurnea
Sept. 30, 1949
Interviewed by: Inspector Gurnea

Handwritten signatures and initials:
W. J. [unclear]
10
3
[unclear]

OFFICE MEMORANDUM . UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: October 25, 1949

FROM : SAC, Philadelphia

SUBJECT:

JOSEPH R. MC FADDEN
Special Agents

Rebulet 10/24/49.

L.V. BOARDMAN

A 60-day efficiency report dated 10/20/49 concerning Agent Gallivan was transmitted to the Bureau by letter dated 10/21/49.

The submission of a report concerning Mr. McFadden will be delayed until the return of the SAC from sick leave unless the Bureau advises to the contrary. The SAC is expected to return 11/7/49.

WCH?mjm

43
10 NOV 1949

October 25, 1949

Mr. Leland V. Boardman
Federal Bureau of Investigation
Philadelphia, Pennsylvania

Dear Boardman:

I have been informed that you have been undergoing physical examinations because of some difficulty you have been experiencing. I was indeed sorry to learn of your condition, and I hope your present apprehension regarding the possible recurrence of your previous ulcer condition will prove to be groundless.

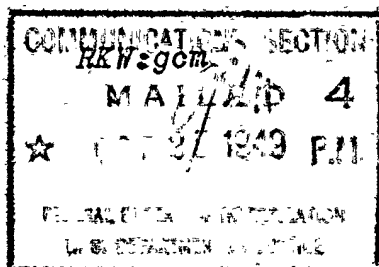
Please take things easy for the present, and I would appreciate your keeping me advised of the results of the tests you are taking.

With best regards,

Sincerely,

J. Edgar Hoover

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____



VED DIRECT
F B I
OCT 25 9 45 AM '49
U. S. DEPT. OF JUSTICE
RECEIVED
OCT 24 6 22 PM '49
JAN 10 1950

FROM

DO-7

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

Mr. Tolson _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Nease _____
Miss Gandy _____

(M) Deland, V. Boardman
I desire Board-
man to be named
as Sac at
Kansas City & A.
Cornelius as
Sac at Phila-
delphia.

See Me _____
Note and Return _____
For Your Recommendation _____
What are the facts? _____
Remarks: _____

(M) Arthur Cornelius, Jr.

10 FEB 3 1950

67-38609-331

Searched _____

Numbered _____

Indexed _____

JAN 24 1950

FEDERAL BUREAU OF INVESTIGATION

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jes

January 19, 1950

12:45 PM

MEMORANDUM FOR MR. TOLSON
MR. NICHOLS
MR. GLAVIN

I telephoned Duke Shoop, the Washington representative of the Kansas City Star, to advise him that SAC Dwight Brantley of our Kansas City Field Division was retiring and that the new Special Agent in Charge of that Field Division would be announced in Kansas City this afternoon. I told him that Mr. L. V. Boardman was being designated the new Special Agent in Charge of our Kansas City Office and that he was now SAC of our Philadelphia Office. Mr. Shoop thanked me for calling him.

Very truly yours,

John Edgar Hoover
Director

8 FEB 1 1950

cc-Mr. Nease

HEH:EH

4

SUN OIL COMPANY

MANUFACTURING DEPARTMENT
C. H. THAYER, VICE PRESIDENT

PHILADELPHIA 3, PA.

PLANT PROTECTION DEPARTMENT
A. J. GORAND, MANAGER

February 2, 1950

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

L. V. BOARDMAN

It is with sincere regret that we learned of the transfer of Mr. Lee Boardman, Special Agent in Charge of the Philadelphia field office of the Federal Bureau of Investigation.

As a member of all of the various chiefs of police associations, I can state from personal knowledge that Mr. Boardman's tour of duty with us had aided materially in cementing a high degree of co-ordination and brotherhood in the various law enforcement agencies. We realize, from an organizational point of view, that these moves are necessary and we know that our loss is some else's gain.

Please rest assured that our extent of welcome to his successor shall equal our esteem of you and Mr. Boardman.

Very

AJG:JWD

14 MAR 1950

38609-332

Searched	26
Numbered	60
Filed	4 FEB 6 1950

FEDERAL BUREAU OF INVESTIGATION

RECORDS SECTION

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ack. 2-13-50
2RY

Law Enforcement

H. W. JOHNSON, EDITOR
627 EAST 73RD TERRACE
KANSAS CITY 5, MO.



OFFICIAL PUBLICATION OF THE
MISSOURI PEACE OFFICERS ASSOCIATION

January 26, 1950

Mr. Tolson.....
Mr. Ladd.....
Mr. Clegg.....
Mr. Glavin.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Tracy.....
Mr. Egan.....
Tele. Room.....
Mr. Nease.....
Miss Gandy.....

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington 25, D. C.

My dear Mr. Hoover:

I am wondering if we could have a photograph and biography
of Mr. Lee V. Boardman, the Special Agent you have se-
lected to replace Mr. Dwight Brantley.

We plan to use this in the February issue of LAW ENFORCE-
MENT, official publication of the Missouri Peace Officers
Association, which goes to press February 10.

Sincerely yours,

HWJ:rf

38609-333

Searched.....
Numbered 26
Filed 40

FEB 8 1950

FEDERAL BUREAU OF INVESTIGATION

RECORDS SECTION

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9

February 13, 1950

14 MAR 16 1950

INDEXED - 21

[Redacted]

Plant Protection Department
Sun Oil Company
1603 Walnut Street
Philadelphia 3, Pennsylvania

Dear Mr. Gorand:

I wish to thank you for your letter of February 2, 1950, relative to the transfer of Mr. Lee Boardman from our Philadelphia Office.

It is indeed gratifying to know that his efforts in the Philadelphia area have been so successful, and I do hope Mr. Arthur Cornelius, who succeeds him as Special Agent in Charge, will meet with your approval also.

Please feel free to call upon Mr. Cornelius whenever he can be of service in matters of mutual interest.

Sincerely yours,

J. Edgar Hoover

RECEIVED DIRECTOR
F B I
U. S. DEPT. OF JUSTICE
FEB 13 12 PM '50

CC - Philadelphia, with copy of incoming.
Kansas City, with copy of incoming.

- Tolson
- Ladd
- Clegg
- Glavin
- Nichols
- Rosen
- Tracy
- Harbo
- Mohr
- Tele. Room
- Nease
- Gandy

FRY:nrh
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MAILED 2
FEB 14 1950
COMM - Phil

RECEIVED BUREAU
FEB 14 1950
[Handwritten signatures and initials]



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Classified by: [initials]
 Declassified by: [initials]
 Filed by: [initials]

February 15, 1950

Mr. Leland V. Boardman
 Federal Bureau of Investigation
 Kansas City, Missouri

1505 SDP/KSR
 6-19-91

~~PERSONAL AND CONFIDENTIAL~~

b6

Dear Sir:

Reference is made to the efficiency report submitted by you prior to your departure from Philadelphia on [redacted] in which you rated her as Very Good. However, in your accompanying comments you stated that her attitude appeared to be that she will perform her duties adequately but does not intend to contribute any more energy than is necessary to get by. Furthermore, in your letter of February 2, 1950 you furnished details of her rude and insolent attitude toward you when asked to initial the report in question and you also advised the Bureau that she had been a perpetually unhappy, semi-disgruntled employee, with a hostile attitude toward supervision and that you considered her not to be loyal but tactless, arrogant and a disruptive influence. You recommended that she be placed on probation. For your information, the resignation of this employee is being requested.

b6

The Bureau is unable to understand how you were able to rate [redacted] Very Good in view of the most derogatory comments made concerning her attitude, loyalty and improper conduct toward you. Repeated instructions have been sent all Special Agents in Charge concerning the necessity of exercising the utmost care in arriving at a correct evaluation of the services of employees in their efficiency reports.

It is desired that you submit promptly an explanation of the manner in which you arrived at your determination of Very Good in this instance.

Very truly yours,

J. Edgar Hoover

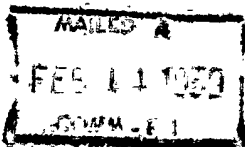
John Edgar Hoover
 Director

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- Gandy _____

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 FEB 11 1950
 U.S. DEPT. OF JUSTICE



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 U.S. DEPT. OF JUSTICE

February 1, 1950

12 APR 1950
Mr. H. W. Johnson
Editor
Law Enforcement
627 East 73rd Terrace
Kansas City 5, Missouri

Dear Mr. Johnson:

Your letter of January 28, 1950, has been received.

In response to your request, it is a pleasure to enclose a biographical sketch of Mr. Lee V. Boardman, newly designated Special Agent in Charge of our Kansas City Office. A photograph of Mr. Boardman is being sent to you under separate cover.

I am glad to be of service to you in supplying this material for publication in "Law Enforcement," the official publication of the Missouri Peace Officers Association.

Sincerely yours,

J. Edgar Hoover

Enclosure

Biographical sketch of Mr. Lee V. Boardman

cc - Philadelphia, with copy of incoming

cc - Kansas City, with copy of incoming

NOTE: SAC Boardman was contacted by phone in Philadelphia on 2-1-50 and is forwarding direct to Mr. Johnson the photograph requested.

AR1:jms

RECEIVED DIRECTOR
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FEB 2 1950

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U.S. DEPT. OF JUSTICE

Room
V

March 8, 1950

PERSONAL & CONFIDENTIAL

Mr. Leland V. Boardman
Federal Bureau of Investigation
Kansas City, Missouri

E

E

1565 SDP/165K
6-19-91

Dear Sir:

b6

The Bureau has considered the explanation submitted by you regarding the Very Good efficiency rating afforded [redacted] prior to your departure from the Philadelphia Division and it is noted that you intended to change her report because of an occurrence which you witnessed shortly before your departure and which, in your opinion, warranted rating her as weak in cooperativeness and dependability.

Your failure to effect this change and thus present the Bureau with a complete and accurate report on her ability and attitude toward her work was not in accordance with the degree of care which the Bureau has repeatedly insisted be exercised by Special Agents in Charge in the preparation of efficiency reports. It is imperative, therefore, that you give more considered judgment and careful attention to such matters in the future in order that it may not again be necessary to communicate with you in this manner.

14 MAR 10 1950 Very truly yours,

John Edgar Hoover
Director

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PAGE 2
MAR 9 1950
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RECEIVED - DIRECTOR
F. B. I.
MAR 9 1950
335

March 16, 1950

PERSONAL AND CONFIDENTIAL

Mr. L. V. Boardman
Federal Bureau of Investigation
Kansas City, Missouri

Dear Mr. Boardman:

RECORDED

CH

6-14-91

1565/SDP/KSL

Reference is made to your telephonic conversation with Mr. Tolson today with respect to the Bureau's letter to you dated March 3, 1950, advising you that the Bureau was reducing Mr. Murphy's Excellent efficiency rating to Very Good. You were instructed to advise Mr. Murphy of this action, together with the reasons therefor and to inform the Bureau when you had done so.

Former Special Agent in Charge Dwight Brantley submitted an Excellent efficiency rating on Mr. Murphy under date of January 25, 1950. This efficiency report contained no comment concerning the letter of censure which was directed to Mr. Murphy on December 5, 1949, for his failure to detect the fact that the fingerprints of [redacted] Applicant for Pardon After Completion of Sentence, had not been forwarded to the Bureau as was stated in an investigative report which was approved by Mr. Murphy.

The Bureau very carefully considered its action with respect to reducing Mr. Murphy's efficiency rating and the action was taken in view of the considerable embarrassment caused the Bureau by the failure on the part of the Kansas City Division in the case cited. As a result of the error committed in the Kansas City Division, an incorrect criminal record was forwarded to the Pardon Attorney and it was thereafter necessary to correct the erroneous report after it was called to the Bureau's attention. It appears from the explanation which was furnished by Mr. Brantley in connection with this matter that there is no question Mr. Murphy was charged with responsibility for the error of the reporting Agent in failing to detect the fact that the Kansas City Division did not transmit the fingerprints of [redacted] to the Identification Division, as was set forth in the reporting Agent's investigative report.

Since Mr. Murphy was charged with an error of considerable substance during the rating period, there can be no question that the Excellent rating should be reduced to Very Good.

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Gandy

JPM:pc

RECEIVED DIRECTOR

RECEIVED READING ROOM
F. B. I.
MAR 16 6 49 PM '50
U. S. DEPT. OF JUSTICE

Apparently there is some doubt in your mind with respect to the Bureau's desires in connection with the preparation of efficiency ratings for Agent, Clerical and Supervisory personnel in the various divisions. In order to clarify doubts in your mind, the Bureau will not countenance Excellent efficiency ratings on any employee when the employee has been subjected to censure for errors of substance during the rating period. Obviously, an employee cannot be considered in an excellent category if during the rating period it has been necessary for the Bureau to address a letter of censure to such an employee for derelictions on his part. In the past, there has been a tendency on the part of Special Agents in Charge to indiscriminately afford employees under their supervision Excellent efficiency ratings without regard to the manner in which the employees have handled their duties during the rating period. In the future the Bureau is going to very carefully scrutinize all efficiency ratings submitted and when the Special Agent in Charge has failed to consider the necessary elements in arriving at a proper rating such failures are going to be called to the attention of the rating official. The Bureau, after very carefully considering the ratings in each instance, will either ask for an explanation or will reduce the rating according to the merits of each individual case. It should be definitely understood that before an employee is afforded an Excellent efficiency rating the particular employee's work should be excellent in all respects.

As you were instructed in the Bureau's letter of March 3, 1950, you should advise Mr. Murphy that the Excellent efficiency rating afforded him on January 25, 1950, is being reduced from Excellent to Very Good, and he should be furnished the reasons therefor. The Bureau should be promptly advised when this has been done.

It is hoped that it will not be necessary to communicate with you with respect to matters of this kind in the future.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: March 7, 1950

FROM : SAC, Kansas City

SUBJECT: ANNUAL LEAVE

Unless contrarily advised, I shall take annual leave March 10, 1950, for the purpose of moving into my new home at 8804 Lee Boulevard, Kansas City 5, Missouri.

I will furnish the new address and telephone number as of the date I move in.

L. V. BOARDMAN

LVB:B

Removed from file
Alphabetical
3-18-58

ALPHABETICAL

NOT RECORDED

4 MAR 21 1950

Mr. Glavin's
advised movement
records noted
3-15-50
13
Note leave sec
file

March 21, 1950

Mr. M. M. Levand
President
The Wichita Beacon
Wichita 1, Kansas

Dear Max:

I have just had called to my attention a clipping from The Wichita Beacon for March 4, 1950, which contained the photographs of individuals who have been saluted by your publication as leaders.

I was sincerely pleased to note that Mr. L. V. Boardman, Special Agent in Charge of our Kansas City Office was accorded the honor of being named by you in that connection. It is most gratifying to know that you have given the field of law enforcement representation in your selections and I know that Mr. Boardman is genuinely grateful for your kindness.

Sincerely yours,

J. Edgar Hoover

cc: Kansas City

NJC:alp

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Tele. Room
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Gandy

MAILED 4
MAR 22 1950
COMM-FBI

RECEIVED READING ROOM
FBI
MAR 21 7 40 PM '50
U.S. DEPT. OF JUSTICE

13 APR 11 1950

67-38607-337

RECEIVED DIRECTOR
FBI
MAR 21 1950

Wichita Beacon
1 ENCL

3/21

At the End of This Week

The Beacon Takes Off Its Hat to These Worthwhile Leaders



ALFRED N. STEELE
Alfred N. Steele was elected president of Pepsi-Cola, to succeed Walter S. Mack, Jr., who becomes chairman of the board of directors. Steele came to Pepsi-Cola as vice-president a year ago from Coca-Cola.



BRIAN McMAHON
Recent suggestions and ideas advanced by Sen. Brian McMahon of Connecticut, to stimulate international co-operation as the best means to world peace, represent a type of statesmanship that is needed in Congress.



LEE V. BOARDMAN
New special agent in charge of the Kansas and Western Missouri division of the Federal Bureau of Identification at Kansas City is Lee V. Boardman. Boardman, an FBI agent for 26 years, succeeds Dwight Brantley, who retired.

Tolson ☒
Ladd ☐
Clegg ☐
Glavin ☒
Harbo ☒
Belmont ☐
Mohr ☐
Room ☐
Nease ☐
Gandy ☐



E. S. TURNER
Thirty-five years ago, E. Stanton Turner established the YMCA in the Philippine Islands. As a result of his work, thru which the character and leadership of many Philippine leaders were developed, he won the admiration of the Philippine people.



FRANK A. NEFF
Dean Frank A. Neff, of the University of Wichita college of business administration, has reached retirement age after 39 years of service at the municipal school. He served in every administrative post at the university. He was a teacher 46 years.



J. WARD GATES
J. Ward Gates, local business executive and civic leader, was elected a member of the board of regents of the University of Wichita. He succeeds Dr. T. Walker Weaver, who resigned because of ill health. He is a past president of the chamber of commerce.

no cd
3-16-50
hew

M.M. Levant
Pres 3/10/50 on Bill. mhw
hew

ack 3/21/50 n.g.c.

(FMA)
n.g.c.

CLIPPING FROM THE WICHITA BEACON, WICHITA, KANSAS, MARCH 4, 1950, FORWARDED BY THE KANSAS CITY OFFICE

ENCLOSURE



United States Department of Justice
Federal Bureau of Investigation
Washington, D. C.



Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONEY ORDER~~) the sum of \$10, payable to the Chief Clerk of the FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Chief Clerk of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name Mrs. L. V. Boardman Relationship Wife Date 3-16-50
Address 8804 Lee Blvd., Kansas City 5, Mo.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in line of duty.

Name Mrs. L. V. Boardman Relationship Wife Date 3-16-50
Address 8804 Lee Blvd., Kansas City 5, Mo.

Very truly yours,

Special Agent

MAR 23 1950

MAR 23 1950
RECORDED 1
1950

Mr. Leland V. Boardman,
Federal Bureau of Investigation,
U. S. Department of Justice.

Kennedy

YOUNGSTOWN VINDICATOR
February 17, 1950

page 27, column 5

FBI - CLEVELAND
FEB 20 1950

Mr. Tolson ☒
Mr. Ladd ☒
Mr. Clegg ☒
Mr. Glavin ☒
Mr. Nichols ☒
Mr. Rosen ☒
Mr. Tracy ☒
Mr. Harbo ☒
Mr. Mohr ☒
Tele. Room ☒
Mr. Nease ☒
Miss Gandy ☒

Lee Boardman In Kansas City

Lee V. Boardman, FBI agent formerly in charge of the Cleveland bureau and widely known in Youngstown, has been transferred to the Kansas City office, it was announced today.

An FBI agent since graduating from University of Minnesota Law School 16 years ago, Boardman has been agent in charge of Milwaukee, Seattle, and Philadelphia.

Boardman won recognition here when he led raids on a white slave ring operating out of Youngstown in 1944. In 1941 and 1942 he was the principal speaker at conferences here of law enforcement officers.

Boardman went to the Philadelphia bureau after his Cleveland assignment, and was transferred to Kansas City Feb. 1. He replaced Dwight Brantley.

Re: L. V. BOARDMAN
SAC

APR 27 1950

67-NOT RECORDED-4

15

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

DATE: March 1, 1950

To : MR. GLAVIN

From : H. L. EDWARDS

b6

Subject: [REDACTED]
FORMER CLERICAL EMPLOYEE
PHILADELPHIS DIVISION

You will recall that prior to his departure from the Philadelphia Office, SAC Boardman submitted a Very Good efficiency report on the captioned employee and in attached narrative comments stated that [REDACTED] work had been generally performed with accuracy and appropriate attention to detail. However, she did not display more than average industry or productivity and in comparison with other employees doing the same work she could not be considered by any means outstanding. He observed that her attitude appeared to be that she would perform her duties adequately but did not intend to contribute any more energy than was necessary to get by. Mr. Boardman also advised the Bureau that [REDACTED] at first refused to initial the efficiency report and in his interviews with her she was rude and insolent to him. While the SAC was endeavoring to explain the basis for the rating, she interrupted him on several occasions by speaking in a loud voice. He finally informed her during the first interview that if she would not permit him to explain the situation he would have to terminate the interview, whereupon she seized the report and left the room, stating "consider the interview terminate d."

b6

L.V.
Mr. Boardman further pointed out that at the time of the inspection of the Philadelphia Office in September, 1949, he had indicated that this employee had been a perpetually unhappy, semi-disgruntled employee in the performance of her duties. At the time he submitted the efficiency report referred to above, Mr. Boardman pointed out that she had apparently been very carefully to perform the duties which could be expected of her and which would be sufficient to preclude her work being termed unsatisfactory. According to the SAC, it was also obvious that she had a hostile attitude toward supervision and had done the minimum which she felt would get her by. Her work had been closely supervised and it was not possible to state that it had been unsatisfactory but he did not consider her to be loyal and felt that she was tactless, arrogant, and a disruptive influence.

As a result of the information furnished by Mr. Boardman, [REDACTED] resignation was requested. She refused to submit her resignation, however, indicating that she first desired to discuss the request with SAC Cornelius and with members of her family. At that time ASAC Hinze informed her that if she desired to discuss the matter with Mr. Cornelius she could do so, however, her services were being terminated as of the close of business on February 15, 1950. This action was confirmed by Bureau letter to [REDACTED] dated February 20, 1950, advising her that her name was being dropped from the rolls effective February 15, 1950.

b6

On February 15, 1950, ASAC Hinze telephonically advised the Bureau that on February 10, 1950, [] had indicated to one of her fellow employees that she was expecting a baby in July and this information had not been available to the Philadelphia Office prior to this time. On February 17, 1950, [] telephonically advised Mr. Hinze that she was submitting her resignation to the Bureau. This was reported to the Bureau by letter of February 17, 1950, and in the same communication, the Bureau was informed that [] had officially advised the Special Agent in Charge of her pregnancy. In her telephone conversation she had stated that she was forwarding a medical certificate with her resignation in order that she might obtain credit for her accrued sick leave.

b6

LETTER FROM []

A letter to the Director has been received from this former employee submitting her resignation to be effective at the close of business February 15, 1950, and requesting that she be granted the sick leave accrued to her credit. Attached to the letter was a statement from Dr. O. M. Kurschner of Philadelphia certifying that [] is pregnant and that her child is expected in the latter part of June. Her letter advised that prior to the date she was separated from the service she had informed SAC Cornelius of the fact that she was expecting a baby in July.

b6

Since the Bureau had not been specifically advised of such notification to Mr. Cornelius prior to the date [] services were terminated, inquiry has been made and the Special Agent in Charge states that on February 10, 1950, [] informed him that she was pregnant, that she planned to continue working until April and then would apply for maternity leave.

b6

In her letter to the Director, which is rather lengthy, [] denied that she was a chronic complainant or that she had worked just enough to get by. She claimed that the work she had been doing over the last several months was not work done on a production basis and that she was very much interested in and liked her assignments. She asserted that SAC Boardman had not been just toward her and she felt that he had singled her out "for extra rough treatment." She also denied that she had been rude to Mr. Boardman just prior to his departure from Philadelphia and on the contrary, claimed that he had not allowed her to state her position but in a very loud voice ordered her to keep quiet until he had completed his observations. According to [], when she attempted to tell him that she had not complained about anything since early in 1948, Mr. Boardman became extremely angry and told her that if she did not keep quiet the discussion would have to be terminated and realizing that she was helpless in trying to present her case to him, she agreed to end the interview.

b6

In the letter [] went on to say that she did not intend to claim that she had been a model employee during her seven and

one-half years of Bureau service but that when her faults were pointed out she endeavored to correct them. She expressed concern that her resignation had been requested without an opportunity for her to adjust herself or to say farewell to her fellow employees in the Philadelphia Office. She is also of the opinion that her personal welfare had not been considered in this matter as she was asked to submit her resignation at a time when her husband was unemployed, she is expecting the birth of a child and has an eight year old foster-son.

She concluded by saying that at the present time her most important concern is the expected arrival of her baby and that her health and mental attitude will have a direct bearing on this occurrence. For that reason she is submitting her resignation and states that she harbors no bitter feeling toward the Bureau and her resentment toward Mr. Boardman is completely gone. She expressed a wish for the continued success of the Federal Bureau of Investigation and advised that she will always remember with great pride her association with it and the high mission to which it is dedicated. She would like also to be assured that her actions will have no bearing on any friend or member of her family who might seek employment in the Bureau in the future.

BUREAU POLICY

With respect to the granting of accrued sick leave to employee applying for maternity leave, Section 30.303 of the Federal Leave Regulations provides as follows:

- i Sick leave shall be granted to employees when they are incapacitated for the performance of their duties by sickness, injury, or pregnancy and confinement.

Although it has been the Bureau policy in cases where employees apply for maternity leave or submit their resignations because of pregnancy, to grant them their accrued sick leave, rulings of the Comptroller General preclude changing the effective date of an employee's separation after the date of separation has actually passed. (Comptroller-General's Decision A-46992, March 14, 1933). It therefore appears that [redacted] date of separation, February 15, 1950, cannot now be changed to permit her to be placed on sick leave.

ADDITIONAL INFORMATION

In view of the fact that SAC Boardman had rated [redacted] as Very Good despite the considerable derogatory information he furnished the Bureau concerning her, an explanation was requested of him.

Mr. Boardman has advised with respect to this matter that it was his intention after noting the attitude evidenced by [redacted] to re-write her efficiency report to include an account of her actions when she was requested to initial the report and to rate her as weak in cooperativeness and dependability. (In the report which SAC Boardman

submitted to the Bureau he rated her outstanding as to both items.) In support of his intended changes Mr. Boardman has advised the Bureau he had a specific instance in mind which he had personally witnessed and which would permit him to rate her as deficient in both respects. He advised that this incident arose during the time he was getting ready to depart from Philadelphia and therefore he did not revise her rating as he had intended. Mr. Boardman expressed regret for the oversight in not having changed [redacted] efficiency report.

b6

RECOMMENDATIONS

1. In view of the fact that [redacted] attitude toward SAC Boardman may have been due in part to her physical condition, and in the light of her attitude as expressed in her letter to the Director, it is recommended that the Bureau action with respect to her be changed to the acceptance of her resignation.
2. It is further recommended that she be advised that under the circumstances the Bureau cannot pay her for her accrued sick leave.
3. It is also recommended that a letter be directed to SAC Corenlius in this matter pointing out that in view of the information which former SAC Boardman had submitted to the Bureau regarding [redacted] including a recommendation that she be placed on probation it should have been apparent to SAC Corenlius that the information regarding the employee's pregnancy should have been promptly furnished the Bureau when she so advised him on February 10, 1950, inasmuch as this fact would have had some bearing on the Bureau's action in the matter.
4. It is felt that a letter should be directed to SAC Boardman for his failure to transmit to the Bureau an accurate efficiency report containing full information concerning [redacted] which was in his possession and as he has now advised the Bureau warranted his changing the report which he submitted.
5. In addition, it is recommended that in the event [redacted] should apply for reinstatement, favorable consideration should not be given her application.

b6

Letters are attached for use in the event the above recommendations should be approved.

JIC:cr

Attachments

CC: Mr. Mohr

b6

[redacted]
Philadelphia FO File

Tolson's Not: "OK." /s/ Tolson

April 10, 1950

~~PERSONAL AND CONFIDENTIAL~~

Mr. Leland V. Boardman
Federal Bureau of Investigation
Kansas City, Missouri

1565 SDP/1612
6-19-91

Dear Sir:

From a review of the efficiency reports submitted by you on Agents assigned to the Philadelphia Division prior to your transfer from that office, it has been noted that in some instances a statement regarding their ability to testify has been omitted.

Your failure to include such comment is not in accordance with Bureau requirements regarding the preparation of annual efficiency reports, and it is desired that you give more attention in the future to Bureau instructions in order that there may be no further omissions of this nature on your part.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

RIC
JIC/mac

There have been a number of letters sent to the Philadelphia division requiring comments concerning the testifying ability of different Agents, since such comments were omitted from the annual efficiency reports.

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

APR 11 1950

[Handwritten signature]

April 11, 1950

Mr. Leland V. Boardman
Federal Bureau of Investigation
Kansas City, Missouri

b6

~~PERSONAL AND CONFIDENTIAL~~

Dear Sir:

The annual efficiency report which you submitted on Special Agent [redacted] of the Philadelphia Division has been reviewed by the Bureau and it is noted that you failed to mention the fact that in May, 1949, this Agent was censured, placed on probation, and suspended for a week for his failure, in company with another Agent of the Little Rock Office, to properly handle the attempted apprehension of Frank E. Sullivan, a Deserter.

In view of your improper evaluation of this Agent's services it has been necessary for the Bureau to reduce his rating from Excellent to Very Good. It is expected that in the future you will exercise more care in the preparation of efficiency reports so that it will not again be necessary to bring such a matter to your attention.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

JIC/mac

DEC 11
ON 6-19-91

1565 SDP/KSR

U. S. DEPT. OF JUSTICE

RECEIVED MAILING ROOM

APR 12 10 15 AM '50

U. S. DEPT. OF JUSTICE

RECEIVED DIRECTOR

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

APR 12 1950

MR. TOLSON

Mr. H. H. Clegg

Original cannot be located
and is not on record. When
original is received in Files
Division it will be filed either
with this copy or may be given
a new serial.

5/15/50 C 75

4-21-50

SAC Boardman of Kansas City advised by letter dated April 13, 1950, to the Bureau that different Agents throughout his territory had had inquiries from various police officials as to whether SAC Boardman liked policemen or else they stated that they had heard that "Boardman didn't like policemen." Sheriff E. W. Cravens of Richmond, Missouri, and Chief of Detectives Lester Scott of Springfield, Missouri, both made inquiries of an Agent along this line. Former Special Agent [redacted] told another Special Agent that he, [redacted], had resigned as an Agent at Philadelphia because he found Boardman hard to get along with, that he had trouble writing reports and trying to get them approved and that his difficulties were because Boardman did not like Agents who were former policemen. The Agents in each instance denied the accusations. Sheriff Cravens indicated he had heard it from another officer "who was not a Special Agent", while [redacted] stated he learned his information "from another officer". SAC Boardman believes that [redacted] is the one who is spreading this story about him in Missouri.

Boardman resents the comments and allegations. He recalls that [redacted] was unsatisfactory and below average and his work was closely supervised. Boardman believes he should go to Colonel David E. Harrison, Commanding Officer of the Missouri State Highway Patrol, Jefferson, Missouri, and point out specifically the information which has come to his attention and the indication that [redacted] is spreading untrue allegations throughout western Missouri. He believes he should point out that he, Boardman, resents these untrue allegations and Boardman believes, further, that he should appear before the Missouri Peace Officers' meeting to be held May 1 - 3, 1950, at Jefferson City, Missouri, and point out that a former Special Agent is spreading these rumors in a gossipy, unmanly manner and deny the allegations.

[redacted] entered on duty as a Special Agent on 3-1-48, at which time he was 31 years of age. His last efficiency rating was "Unsatisfactory" 7-22-49. He worked in the Indianapolis Office, as well as the Philadelphia Office, and resigned on 7-22-49. [redacted] has a B.S. degree in Education from Missouri Valley College and he had served previously as a Trooper with the Missouri State Highway Patrol. On 7-2-48, his rating was "Good" at the Indianapolis Office. On 9-24-48, SAC Foster at Indianapolis again rated him as "Good". SAC Boardman of Philadelphia on 4-1-49, rated him as "Good" and cited instances wherein his sentence structure was bad and otherwise criticizing his reports and his failure to pay attention to details, both on investigations and [redacted] reports. On 6-21-49, he was again rated "Good" by SAC Boardman at Philadelphia and on 7-22-49, he was rated "Unsatisfactory" in a special cease duty efficiency report. Boardman indicated [redacted] does not possess the mental capacity to function satisfactorily as a Special Agent of this Bureau." After SAC Boardman

*Now with the Missouri State Highway Patrol.

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

HHC:DMG

Memorandum for Mr. Tolson

b6

discussed [] shortcomings with him on 7-21-49, [] submitted his resignation.

RECOMMENDATIONS:

(1) That SAC Boardman be authorized to go to the Commanding Officer of the Missouri Highway Patrol as Boardman himself recommended, and inform the Commanding Officer as to [] comments to an Agent and as to similar comments that other police officers had heard which may or may not be attributable to [] and that he be authorized to explain to this Commanding Officer the difficulties which he had with [] prior to [] resignation. b6

(2) That SAC Boardman be informed that he may before the Missouri Peace Officers Association refer to the fact that he had heard rumors that he did not like police officers and that he believes these rumors can best be allayed by their judging him by his actions during the next several months, but that he should not tell the assembled policemen that a former Special Agent is responsible for these rumors; and that Boardman in any other oral discussions of this matter should stick to what he knows [] has said rather than drawing conclusions that [] was responsible (although I, too, believe he is). b6

(3) That Boardman notify all of the Agents of the Kansas City Office of this situation and alert them to the possibilities of such gossip continuing and that the Agents be informed as to the facts concerning [], with suggestions as to how the Agents might combat this type of malicious gossip.

ANNUAL
REPORT OF
EFFICIENCY RATING

Form approved.
Budget Bureau No. 50-R012.3.

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL:
REGULAR () SPECIAL ()
PROBATIONAL ()

As of 3-31-50 based on performance during period from 4-1-49 to 3-31-50

Boardman, Leland V.

(Name of employee)

Special Agent in Charge, GS-14

(Title of position, service, and grade)

Federal Bureau of Investigation, U. S. Dept. of Justice, Kansas City Office

(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning..... <input type="checkbox"/> All others..... <input type="checkbox"/>
---------------------------------	---	--

- ___ (1) Maintenance of equipment, tools, instruments.
- ___ (2) Mechanical skill.
- ___ (3) Skill in the application of techniques and procedures.
- ___ (4) Presentability of work (appropriateness of arrangement and appearance of work).
- ___ (5) Attention to broad phases of assignments.
- ___ (6) Attention to pertinent detail.
- ___ (7) Accuracy of operations.
- ___ (8) Accuracy of final results.
- ___ (9) Accuracy of judgments or decisions.
- ___ (10) Effectiveness in presenting ideas or facts.
- ___ (11) Industry.
- ___ (12) Rate of progress on or completion of assignments.
- ___ (13) Amount of acceptable work produced. (Is mark based on production records? _____) (Yes or no)
- ___ (14) Ability to organize his work.
- ___ (15) Effectiveness in meeting and dealing with others.
- ___ (16) Cooperativeness.
- ___ (17) Initiative.
- ___ (18) Resourcefulness.
- ___ (19) Dependability.
- ___ (20) Physical fitness for the work.

- ___ (21) Effectiveness in planning broad programs.
- ___ (22) Effectiveness in adapting the work program to broader or related programs.
- ___ (23) Effectiveness in devising procedures.
- ___ (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
- ___ (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
- ___ (26) Effectiveness in instructing, training, and developing subordinates in the work.
- ___ (27) Effectiveness in promoting high working morale.
- ___ (28) Effectiveness in determining space, personnel, and equipment needs.
- ___ (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
- ___ (30) Ability to make decisions.
- ___ (31) Effectiveness in delegating clearly defined authority to act.

8 JUN 7 1950

67-38609-341

STATE ANY OTHER ELEMENTS CONSIDERED

Searched _____

Numbered 55

Filed 29

JUN 2 1950

FEDERAL BUREAU OF INVESTIGATION

Adjective Rating

STANDARD
Deviations must be explained on reverse side of this form

Plus marks on all underlined elements, and check marks or better on all other elements rated.
Check marks or better on all elements rated, and plus marks on at least half of the underlined elements.
Check marks or better on a majority of underlined elements, and all weak performance overcompensated by outstanding performance.
Check marks or better on a majority of underlined elements, and all weak performance not overcompensated by outstanding performance.
Minus marks on at least half of the underlined elements.

Adjective Rating

Excellent

Very Good

Good

Fair

Unsatisfactory

Rating official 29

Reviewing official _____

Rated by W. R. Glavin Assistant Director 3-31-50
(Signature of rating official) (Title) (Date)

Reviewed by W. R. Glavin Assistant Director 5/19/50
(Signature of reviewing official) (Title) (Date)

Rating approved by efficiency rating committee _____ Report to employee _____
(Date) (Adjective rating)

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON *[Handwritten signature]*

DATE: 8/4/50

FROM : J. P. MOHR

SUBJECT: LEE V. BOARDMAN
SAC - Kansas City

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

SAC Boardman called this morning stating that he is having trouble with his ulcers again. He advised that his brother, who is a doctor in Winona, Minnesota, has advised him that he should come up to Winona, which has a medical center and where Mr. Boardman can obtain treatment for a period of one or two weeks. Mr. Boardman stated his brother has had considerable success with the treatment of ulcers in the past and consequently he is desirous of taking one or two weeks of sick leave and going to Winona to take the course of treatment suggested by his brother. Mr. Boardman stated he was desirous of commencing this period of sick leave on August 14, 1950.

I told him unless he was advised to the contrary he should go ahead with the course of treatment indicated.

Director's personal
note letter written 8-9-50 *OK*

[Handwritten signature]

JPM:DW

T.A.
[Handwritten signature]
8/4.

RECORDED

2 AUG 23 1950

67-3869-342	
Searched
Numbered	57
Filed	15
17 AUG 15 1950	
FEDERAL BUREAU OF INVESTIGATION	

[Handwritten signature]
Fico

August 9, 1950

Dear Boardman:

I have been advised that you have not been feeling well and that it will be necessary for you to undergo specialized treatment.

You should by all means, follow strictly your brother's advice and take all the time that may be necessary away from your work.

I want to insist that you leave office trials in other hands for the time being, and devote your effort to completely regaining your health.

With kindest regards,

Sincerely,

BEW:nh
67-38609

Aug 10 10 02 AM '50

U. S. DEPT. OF JUSTICE

RES. LIVED - DIRECTOR

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

FROM : H. L. Edwards

SUBJECT: LELAND V. BOARDMAN
Special Agent in Charge
Kansas City Office

DATE: August 16, 1950

RE: UNIFORM PROMOTION

This employee entered on duty 7-30-34 as a Special Agent, CAF-8, \$2900 per annum, was reallocated to Grade CAF-14, \$7175 per annum on 1-28-46, and as the result of 3 basic salary increases and 2 Uniform Promotions his present salary is \$9200 per annum. He is now eligible for a Uniform Promotion, effective 8-20-50.

On 3-31-49 Mr. Glavin rated him EXCELLENT.

On 3-31-50 Mr. Glavin rated him VERY GOOD.

It is noted that his attention was called on several occasions to stenographic and investigative delinquencies and on several occasions the Bureau felt he had rated an employee improperly on an efficiency rating. All of these are outlined in the attached permanent brief.

RECOMMENDATION: In view of the numerous delinquencies called to his attention during the consideration period, it is recommended that he be passed over for a Uniform Promotion at this time, to be reconsidered in November, 1950.

A PERMANENT BRIEF OF HIS FILE IS ATTACHED.

JEE/rlw
Attachment

RECORDED

13 AUG 26 1950

HL Edwards
JC

8/18/50

67-38609-343

Searched
Numbered	57
Filed
5 AUG 24 1950	
FEDERAL BUREAU OF INVESTIGATION	

5721

Noted
8/23/50



United States Department of Justice
Federal Bureau of Investigation
Washington, D. C.



Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK ~~MONEY ORDER~~) the sum of \$10, payable to the Chief Clerk of the FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Chief Clerk of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name Mrs. L. V. Boardman Relationship Wife Date August 18, 1950
Address 8804 Lee Blvd., Kansas City 5, Missouri

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in line of duty.

Name Mrs. L. V. Boardman Relationship Wife Date August 18, 1950
Address 8804 Lee Blvd., Kansas City 5, Missouri

Very truly yours,

Leland V. Boardman
Special Agent

ack
JDB
AUG 24 1950

66-101 RECORDED 1

Kansas City, Missouri
July 20, 1950

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

PERSONAL AND CONFIDENTIAL

I hereby tender my resignation as Special Agent effective immediately.

L.V. BOARDMAN

After much thought and serious consideration I have arrived at the conclusion that the interests of the Bureau will best be served by this action.

I received my appointment as Special Agent in May 1946, following my discharge from the Army. Prior to my entry into the Service in 1943 I served as a Clerk in the El Paso Office of this Bureau. From May 1946 until July 1946 I served as a Special Employee on the Communist Squad in the Pittsburg Office. Following my New Agent's Training I was assigned to the Atlanta Office. I was transferred from Atlanta to Knoxville in February 1947. In April 1947 I was transferred to the El Paso Office by request in order to care for my mother, who is a paralytic victim and without support. From April 1947 until May 1949 I served in the El Paso Office, the majority of this work being on the road. In May 1949 I was transferred to the Kansas City Office as a result of my investing in a business in New Mexico, details concerning which I wrote the Director in May 1949. As a result of this indiscretion on my part, I was accordingly suspended for two weeks, transferred to Kansas City, and placed on probation for 90 days.

As I recall, the ratings of my Efficiency Reports as a Clerk, and as a Special Employee were always Very Good or Excellent, and my progress in the Bureau was steady, and I was regarded as having better than average ability. My first Efficiency Rating as a Special Agent was Very Good, and until my transfer to El Paso, my progress and work in the Bureau was regarded as better than average. In December 1947 my Efficiency Rating was dropped from Very Good to Good as a result of an error on the part of ex-Special Agent Jack Curlin on a case assigned to him. However, from the rating of Good I again progressed to Excellent in 1949, at which time I was advised that my work was above average, and that I was eligible for Grade 11. When transferred to Kansas City my Efficiency Rating was dropped to Good. Upon the expiration of my probationary period, Mr. Dwight Brantly regarded me as being a qualified and capable agent and I was removed from probation upon his recommendation. According to Mr. Brantly I was progressing steadily, and had displayed the proper attitude, and exhibited the ability to perform the Bureau's work in a satisfactory manner.

On November 2, 1949 I received a letter of commendation from the Director concerning the apprehension of a Subject of an Extortion Act case.

I wish to point out that during my entire service with the Bureau my capacity as an Agent and investigator, my ability to perform the work assigned to me, or duties required of Bureau Personnel, has never been questioned or maligned. All Efficiency Reports and comments relating thereto reflects that I have been regarded by all Special Agent's in Charge, and Supervisors as being a capable, conscientious employee with better than average ability, my work requiring very little supervision. I have never had any difficulty in getting along with or working with my supervisors and fellow agents. I have accepted all assignments willingly regardless of the sacrifice or duties involved.

Upon Mr. Boardman's arrival in Kansas City as SAC, I have for the first time found it difficult to work for a SAC. Mr. Boardman is a good and capable Agent in Charge, but I have reached the conclusion that we can not get along, which of course directly effects not only my efficiency, but the efficiency of the Bureau.

In May I attempted to secure Annual Leave, of which I have 596 hours at the present time. I was told by Mr. Boardman that "if you had your work at heart, you would forget it". Mr. Boardman stated to me at this time that I was a Grade 10 Agent, and that he did not have any room in his office for Grade 10 Agents. I did not take this leave when it was very necessary for me to return to El Paso to make arrangements for the care of my Mother, who was being left without anyone to care for her when my Brother-in-law was being transferred from El Paso.

Since that time I have found it increasingly difficult to please Mr. Boardman, and have been the brunt of constant nagging. On one occasion I was told by acting ASAC James Malley that Mr. Boardman had issued instructions to take everything apart I did and examine every report word by word, comma by comma and period by period and write me up for any error noted regardless of its insignificance.

On July 18, 1950, Mr. Boardman telephonically advised me that he wanted to see me the following morning before I signed out for work. Accordingly on the morning of July 19 I presented myself to Mr. Boardman in his office. Mr. Boardman was busily engaged in reading the morning paper at this time, and informed me that he would call me when he wanted to see me. Subsequently Mr. Boardman called me to his office at which time he stated "I'll bet you worried all night about what I wanted to see you for". Mr. Boardman then proceeded to advise me that the Bureau had requested a Special Efficiency Report on me, and that he could not see any progress on my part. Mr. Boardman told me that he could not rate me better than Very Good. He then requested my resignation, stating in substance that if I did not resign immediately I would not last in his office. Mr. Boardman specifically remarked on at least three occasions that there was nothing personal in his actions.

I have reached the conclusion that despite my years of service, and my intention of making a career with the Bureau, that I can not conscientiously continue to work under Mr. Boardman, and perform the

duties assigned to me to the best of my ability in upholding the Bureau's high standard of accomplishment. I will gladly accept a transfer to any Bureau Office, and will be happy to have my work and capabilities supervised by any other SAC.

I believe that this resignation is in keeping with the best interests of the Bureau, and it will also afford me an opportunity to give pressing personal matters my attention.

I wish to state that I have enjoyed my association with the Bureau, it being the happiest part of my life. I sincerely regret submitting this resignation, but feel that I have no alternative. I hope that I may be in a position to be of some help or benefit to the Bureau in the future, as I will always be happy to render the Bureau any service within my power.

Very truly yours

Special Agent

Handwritten:
8-30-50
mg/10m

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mem

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8-30-50
Dropped from Pass
List to Kempf
8-31-50
Jala

Called:
Movement Section fac
Pay roll section

b6



**Federal Bureau of Investigation
United States Department of Justice**

Kansas City, Missouri
September 7, 1950

IN REPLY, PLEASE REFER TO
FILE NO. _____



Mr. Tolson _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Harbo _____
Mr. Belmont _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

I thought you would desire to know that the treatments for duodenal ulcers which I received from my brother, Dr. D. V. Boardman, Winona, Minnesota, were completed by him on September 2, 1950, and I returned to active duty on September 4th. X-rays were taken of my stomach and the reader advised that the ulcers were healing and could be described as being in good condition. My brother advised that I should be careful not to eat rich or spicy foods, but that other than that I could carry on my normal activities.

DEFERRED RECORDING

I very much appreciated receiving your letter concerning my physical ailment and am happy to state that my condition is greatly improved.

With kindest personal regards.

Director's personal note letter
written 9-18-50, n.p.

Wash. note list
JH

RECORDED

Lee Boardman

67-38609-344
Searched _____
Numbered _____
Filed _____
SEP 21 1950
FEDERAL BUREAU OF INVESTIGATION

12 SEP 27 1950

3/10

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

September 7, 1950

FROM : SAC, Kansas City

SUBJECT:

Boardman, I. V.

I am enclosing leave slips for the period of my absence from official duty, 8:30 a.m., August 14, 1950, to 5:30 P.M., September 1, 1950.

It will be observed that I am charging sick leave for the period August 14 to 18, 1950, inclusive, and August 29 through September 2, 1950, inclusive.

Attached is a letter from Dr. D. V. BOARDMAN reflecting I was under treatment from August 13, 1950, to September 2, 1950. Inasmuch as I was not actually receiving treatments for the period August 21 to 28, 1950, inclusive, I am charging annual leave for that period.

By way of explanation, I received a series of shots for duodenal ulcers from August 14th through August 18th, at which time the shots were discontinued until August 29th. I then received an additional series of shots. I, therefore, am charging sick leave only during the actual period of time I was physically receiving these shots.

LVB:B
Encs.

ALPHABETICAL

NOT RECORDED

37 SEP 20 1950

51 SEP 22 1950 499

CC: Mr. Ladd
Mr. Rosen
Mr. Hargett.
Mr. Evans,

Mr. Ladd

Mr. Rosen

HENRY WILLIAM POSTELMANN, was., et al
ITSP - JEWEL THEFT

September 26, 1950

The attached letter from the SAC, Kansas City dated September 14, 1950, encloses a memorandum from Special Agent Hubert K. Johnson, setting forth details of a promise made by that Agent to induce the surrender of jewelry stolen in this case.

BACKGROUND

The Schwarzschild Brothers Jewelry Store in Richmond, Virginia, was burglarized on the week end of February 13, 1949. Approximately one half a million dollars worth of jewelry was stolen. The Bureau's investigation in this case established the identity of one of the burglars as William Harvey Flowers who was known in Kansas City under the alias of Howard Baker. Further investigation revealed that a Julian Porter had done some work for Flowers in improving a restaurant operated by Flowers in Kansas City. Porter was paid for this work partly in cash and partly by Flowers giving him a set of diamond rings. During early interviews, Porter was reluctant to furnish information concerning his dealings with Flowers. Porter did not admit having received the rings from Flowers or surrender them to SA Johnson until after Johnson had promised him that he would not suffer any financial loss if he surrendered the rings. Later Porter turned over two additional rings also stolen from the Schwarzschild Company which he said had been received by him from Flowers also in payment for work done in the restaurant. However, no promises were made to induce this later surrender.

STATEMENT OF SA JOHNSON

SA Johnson in his memorandum which is attached has stated that he made this promise to Porter because he felt Porter had been lying to him in previous interviews, that Porter did have information, that he was a close, "horse trading" type of individual and that information would be received only by making the offer that he did. SA Johnson further points out that this was a case of major importance and that time was of the essence in obtaining this information since Federal process had been issued which would shortly become known to the individuals involved in this case. It is noted that the evidence which was recovered by SA Johnson and the information he obtained in this connection was pertinent to this investigation since it corroborated other information previously developed of a less definite nature implicating subject Flowers as a participant in this crime.

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Gandy _____

87-10665

Attachment

CAE:dma

Memo to Mr. Ladd.

SUBSEQUENT DEVELOPMENTS

To date there have been no embarrassing consequences because of the promise made to Porter. Flowers was convicted on April 20, 1950, in State Court in Virginia for his part in the burglary and was sentenced to 20 years imprisonment. The U. S. Attorney has indicated that he will probably not proceed with any Federal prosecution because of this substantial sentence. The issue as to the manner in which the property was recovered by SA Johnson did not arise in this prosecution. Further, Julian Porter has not made any demand for financial restitution pursuant to the promise made to him by SA Johnson. It is doubtful that he would be entitled to any compensation because he was in possession of jewelry which was stolen and to which he had no title. The facts in our investigation shed some doubt as to whether he was actually an innocent purchaser but there is no definite evidence Porter knew the rings were stolen.

RECOMMENDED ACTION

The action of SA Johnson in promising Porter he would suffer no loss was clearly erroneous. At the time the promise was made we had no definite assurance as to how much jewelry Porter may have been holding for Flowers or actually how deeply he may have been involved in Flowers' criminal activities.

It is recommended that SA Johnson be admonished by letter for his unjustified action in making this promise. It is noted Johnson's investigation in this case was under the supervision of former SAC Brantley and Johnson claimed Brantley was fully informed relative to this investigation. Under the circumstances no letter to the present SAC at Kansas City is recommended.

ACTION

This memorandum should be referred to the Administrative Division.

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Director, FBI

September 14, 1950

SAC, Kansas City

HENRY WILLIAM BOSTELMANN, was, et al
ITSP - JEWEL THEFT
(Bufile 87-10,665)

L.V. BOARDMAN

Rebulet August 30, 1950, as above captioned.

Enclosed is a memorandum dated September 6, 1950, submitted by SA HUBERT K. JOHNSON, in accordance with Bureau instruction. I have reviewed this detailed memorandum and note that JULIAN PORTER has at no time made mention to this office concerning any arrangement or agreement with SA JOHNSON relative to the return of the jewelry in question or reimbursement in lieu thereof, and from that standpoint it would appear that no action need be taken, unless and until PORTER takes the first step. As to the validity of the offer under the circumstances narrated in SA JOHNSON's memorandum, it would not appear that PORTER at any time fulfilled the offer at the time it was initially made to him. As will be noted, he failed to turn over the full amount of the jewelry allegedly given him by FLOWERS as payment for services rendered. There is no showing in SA JOHNSON's memorandum that PORTER actually ever rendered any service to FLOWERS which could permit PORTER to request monetary reimbursement in lieu of the return of the rings to which PORTER actually never received legal title in the first place. Therefore, there is considerable doubt in my mind as to whether PORTER properly can claim reimbursement of any kind from SA JOHNSON.

It is not believed that this office should initiate any contact with PORTER and, as aforementioned, it is not believed that any action should be taken concerning the alleged offer of SA JOHNSON, unless and until some action is taken by PORTER.

LVB:B
Encs. 2

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(29)

SAC

September 6, 1950

SA HUBERT K. JOHNSON

HENRY WILLIAM BOSTELMANN, was., etal
ITSP - JEWEL THEFT
(Bufile 87-10665)

This memorandum pertains to an oral agreement on 11/10/49 between JULIAN PORTER and SA HUBERT K. JOHNSON.

I. Events Prior to Agreement

- A. Subject WILLIAM FLOWERS, alias Howard Baker, was apprehended by FBI agents at Kansas City, Missouri on 11/2/49, as a fugitive in another case for Unlawful Flight to Avoid Prosecution - Burglary. On 11/4/49 the U. S. Marshal at Kansas City, Missouri took into custody at Kansas City, Missouri the contents of FLOWERS' safe deposit box, including money and jewelry. On 11/5/49, Mr. MELTON DAVIS, representing Schwarzschild's Jewelry Store, Richmond, Virginia, tentatively identified among said jewelry an amethyst ring, two engagement and wedding ring sets, and one onyx ring as stolen from Schwarzschild's. On 11/7/49, an authorized federal complaint was filed at Richmond against subjects, charging as a violation Interstate Transportation of Stolen Property. This complaint was based apparently on the above mentioned tentative identification of jewelry.
- B. Extensive and vigorous investigation, requiring a great expenditure of man-hours, had been and continued to be conducted for several weeks by many divisions to apprehend subjects, who were fugitives, to collect sufficient evidence for federal prosecution, and to locate and identify loot. As an example of the importance of the case, SAC DWIGHT BRANTLEY authorized offering an amount approximating \$100.00, where appropriate, for confidential information leading to the arrest of fugitive-subject ROBERT PINKERMAN. (It may be appropriate to note here that only a few items of the total Schwarzschild loot were ever located, and prosecution resulted finally in state rather than federal court after federal authorities at Richmond, Virginia turned FLOWERS over to Richmond state authorities.)
- C. Following FLOWERS' arrest at Kansas City, he suggested to other interviewing FBI agents that JULIAN PORTER,

Memo, SAC

- 2 -

9/6/50

FLOWERS' former landlord (at the time of the Schwarzschild burglary), could furnish background information concerning FLOWERS. The interview of JULIAN PORTER was assigned to me. This assignment and problem were approached carefully, as it appeared that FLOWERS would hardly have suggested contact with PORTER had FLOWERS not had some confidence in PORTER as friend and confidant.

- D. Mrs. NATHAN YORK, nee PORTER, was interviewed on several occasions on different days prior to 11/10/49, and she on these occasions always denied knowledge of any jewelry transactions or transfers between WILLIAM FLOWERS and JULIAN PORTER, her father.
- E. Full interviews with JULIAN PORTER's wife and with his two daughters-in-law, residing immediately adjacent to JULIAN PORTER's residence, were purposely delayed for several days and weeks respectively after 11/10/49, among other reasons to avoid possible embarrassment to the Bureau as (1) Mrs. JULIAN PORTER was observed to be ill and in a highly emotional and nervous state, which state was explained by her husband as due to a change of life - JULIAN PORTER requested that his wife not be interviewed at length due to her condition; (2) both daughters-in-law were pregnant and momentarily expecting hospitalization for delivery.
- F. During three interviews with JULIAN PORTER he stated that he had assisted WILLIAM FLOWERS, known as HOWARD BAKER to PORTER, in making improvements in FLOWERS' restaurant at 312 W. 12th St., for which FLOWERS agreed to pay PORTER \$1.50 an hour. PORTER stated that on the work's completion, FLOWERS offered as payment to PORTER cash, or a set of ladies' platinum diamond rings, or cash and a set of ladies' gold diamond rings valued at \$125.00. PORTER stated that he accepted the two platinum rings only to have them appraised, and returned them to FLOWERS the following day, advising FLOWERS that PORTER preferred cash only for a vacation. PORTER stated that FLOWERS paid PORTER in full for each day.

During the interviews of JULIAN PORTER up to and including the first part of the fourth interview on 11/10/49, at PORTER's office, the impression was received that PORTER was lying in answer to certain questions, and it was sensed

Hemo, SAC

- 3 -

9/6/50

that PORTER possibly had retained in his possession some or all of the rings shown by FLOWERS to PORTER. It was apparent that JULIAN PORTER and his former employee, HAZEL ALLEN, girl friend of Subject FLOWERS, possessed information concerning FLOWERS, which information, if elicited, would clarify and probably provide a basis for successful federal prosecution of WILLIAM FLOWERS and ROBERT PINKERMAN, if not other subjects in this case. These personal opinions and the facts known up to the time PORTER furnished the rings to me (information indicating the loot had been fenced in St. Louis, Mo.) provided little or no basis, however, for a search warrant as to PORTER's residential and office premises. Moreover, it was considered desirable, as pointed out below, to continue contacts with PORTER, at least on their face, under amicable conditions.

SAC DWIGHT BRANTLEY was kept advised of developments of interviews with PORTER prior to 11/10/49, and SAC BRANTLEY suggested that no signed statement be taken from PORTER as yet, due to PORTER's apparent evasiveness, lying tactics, and PORTER's position of being apparently "on the fence" as to assisting FLOWERS or cooperating with the FBI. It was considered advisable, therefore, to continue contacts and interviews with PORTER in an effort to win his confidence, and at least information helpful to the investigation. It may be noted here that prior to 11/10/49, as well as thereafter, both JULIAN PORTER and [redacted] gave considerable information, checked as accurate, of value to the investigation. b7D

It was realized on 11/10/49, during the fourth interview with JULIAN PORTER, that time was of the essence to obtain specific information, as subjects on 11/7/49 were made cognizant of federal process against them; and having appraised JULIAN PORTER as a "horse trading" type of individual, borne out by specific statements of others who had known him for years, I considered for psychological reasons that the time was propitious at that moment in the interview to make the offer described below. This move was successful, where other tactics had failed, in obtaining the rings and some information.

Memo, SAC

- 4 -

9/6/50

II. The Agreement

A. The Offer

On 11/10/49, in the office of JULIAN PORTER, second floor, 901 Main St., Kansas City, Mo., I made an oral offer to PORTER that he would suffer no loss, not to exceed the amount agreed upon between him and FLOWERS as the value of all diamond rings given by WILLIAM FLOWERS to PORTER as payment for PORTER's services in helping FLOWERS improve the interior of FLOWERS' restaurant at 212 W. 12th St., and provided that PORTER surrender to me said diamond rings as evidence.

B. The Acceptance

PORTER accepted the offer by stating he had accepted from FLOWERS a gold set of two diamond rings, representing part payment of \$125.00, the balance of the total amount of approximately \$290.00 owing being paid in cash by FLOWERS to PORTER. Upon making these statements, PORTER then went to his safe and took therefrom a set of two gold diamond rings and turned them over to me. PORTER stated that he had failed previously to admit retention of these two rings as he was fearful that he would involve himself and his family. He did not indicate how this involvement would occur in specific language, but generally gave the impression that the publicity would hurt his family and his business. A receipt was given to PORTER by me for the two rings. At this time PORTER also admitted, after turning over the rings to me, that he suspected that they were "hot" or stolen, but denied recollection of any statement or action by WILLIAM FLOWERS that these specific two rings had been stolen.

III. Events After the Agreement

- A. I realized before making the offer that under ordinary circumstances it is not desirable to make such an offer, but considering the background and importance of the case, and the necessity for securing information immediately of an evidentiary character, there appeared to be no alternative to taking the action taken; and for that reason I advised the SAC, Mr. BRANTLEY, immediately upon my return to the Kansas City office, two blocks away, with regard to the above facts. Mr. BRANTLEY at that time stated that any necessary adjustment of said agreement with PORTER could be determined after prosecutive disposition of the case.

Memo, SAC

- 5 -

9/6/50

B. JULIAN PORTER was interviewed by me several times after 11/10/49, the last time being in January, 1950. During one of these interviews, on 11/14/49, PORTER turned over to me a second set of two diamond rings (later identified as the first set had been identified, as part of the loot), which rings PORTER admitted he had received along with the first set of rings from Subject WILLIAM FLOWERS in payment for services of PORTER to FLOWERS. It was some minutes after the beginning of this interview before PORTER admitted having this second set of rings in his possession, and he reluctantly admitted having said set only after being definitely told that he unquestionably had a second set. It had been learned by me just prior to this interview that [redacted] on the preceding night had caused her [redacted] to promise her that he would turn these rings over to the FBI the following day, but PORTER made no move and gave no indication during the first several minutes of the interview that he would keep this promise until he was charged by me with having the rings in his possession, without specifically disclosing [redacted] as the source of information.

PORTER explained that he had been reluctant to turn over the second set of two rings when he surrendered the first set because he felt the first set was sufficient to enable identification, as part of any loot, and he, PORTER did not desire to suffer additional loss and embarrass members of his family. It would seem apparent here that PORTER, from these facts, did not make the above set out agreement in good faith with me on 11/10/49 to surrender jewelry obtained by him from FLOWERS, as it was understood when PORTER delivered the first set that it was the only jewelry involved. Consequently it is suggested that PORTER has no valid claim, even if he desired to make one, against the Bureau, the Schwarzschild Jewelry Store (legal owner), or me.

During the interviews with PORTER after 11/10/49, he advised me that he was instrumental in obtaining counsel for FLOWERS at Kansas City, Missouri prior to FLOWERS' removal to Richmond for federal trial. PORTER also kept me advised, to some extent, concerning his consultations with FLOWERS at the Jackson County, Missouri jail at Kansas City concerning FLOWERS' financial and business affairs. During

Memo, SAC

- 6 -

9/6/50

the same period PORTER frequently consulted with and advised FLOWERS' sister and FLOWERS' girl friend, HAZEL ALLEN, who were endeavoring to assist FLOWERS in defending the charges against him. PORTER also advised me during one of these interviews that FLOWERS had indicated that FLOWERS had an alibi by being present at Kansas City, Mo. at the time of the Schwarzschild burglary, which alibi could be verified by a member of the Kansas City, Mo. Police Department. With this information it was possible through investigation to prove the possible alibi as untrue. It may be noted generally that considerable other information was furnished by PORTER which unquestionably saved considerable expense and time investigatively.

While in attendance as a state witness at the state trial of Subject FLOWERS at Richmond, Virginia in April, 1950, I observed JULIAN PORTER also in attendance as a defence witness. My only conversation with him at that time (not in the court room as witnesses were barred therefrom), was to acknowledge his greetings. During the state trial of FLOWERS, JULIAN PORTER definitely showed sympathy and friendship for FLOWERS, and testified, I understood from a court bailiff, that he, PORTER, received certain rings from FLOWERS, which rings were identified early in the investigation as Schwarzschild loot. (These were the same rings PORTER turned over to me.)

- D. At no time after JULIAN PORTER accepted my offer on 11/10/49, has he mentioned to me (or to any agent to my knowledge) the rings PORTER surrendered to me, nor has he ever mentioned any desire for return of or reimbursement for the rings.
- E. WILLIAM FLOWERS and ROBERT PICKERMAN, two of the subjects in this case, have been convicted and sentenced, and a retrial of Subject HARRY DOSTERMAN has been scheduled for October, 1950, all in state court at Richmond, Virginia.
- F. Due to possible final state prosecutive disposition of this case at Richmond in October, 1950, I brought to your attention recently the matter involving the above agreement

Memo, SAC

- 7 -

9/6/50

with JULIAN PORTER, as a result of which the Bureau was by Kansas City letter of 8/14/50, referred to the briefing of facts as to the agreement, as set out in report of SA [REDACTED], KCMO, dated 1/3/50. b6

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : MR. GLAVIN

FROM : H. L. EDWARDS

SUBJECT : [REDACTED]

8-17-50

FORMER SPECIAL AGENT
VETERAN

b6

You will recall that on July 20, 1950 Agent [REDACTED] who was assigned to the Kansas City Division, submitted his resignation and ceased duty at the close of business on that date. Information was subsequently received from Kansas City to the effect that prior to turning in his Bureau property [REDACTED] had photographed his credential. He was interviewed in the El Paso office at which time he admitted photographing the commission card and turned over three negatives and three photographs which he stated were all that he had.

b6

In his letter of resignation [REDACTED] made several allegations against SAC Boardman regarding the latter's treatment of him which [REDACTED] claimed led up to his resignation. A copy of the letter of resignation was forwarded by the Bureau to SAC Boardman with instructions that he submit his explanation and comments. To date no reply has been received in the Bureau from Mr. Boardman and a follow-up wire has been dispatched.

b6

In view of [REDACTED] actions in reproducing his credential while he was still in the service his resignation has not been accepted and although he is a veteran he could be dropped from the rolls without 30 days' notice in writing inasmuch as the photographing of the credential was a crime punishable by imprisonment. Action with respect to [REDACTED] separation has been held up pending receipt of the requested information from SAC Boardman and as soon as that has been received a complete memorandum with recommendations will be submitted.

b6

JIC:er

66

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

DEFERRED

To: COMMUNICATIONS SECTION. AUGUST 17, 1950

TRANSMIT THE FOLLOWING MESSAGE TO: SAC, KANSAS CITY

b6

[REDACTED] FORMER SA. REBULET ELEVENTH INSTANT

REGARDING CONTENTS OF [REDACTED] LETTER OF RESIGNATION.

SUTEL DATE REQUESTED INFORMATION FORWARDED BY YOU

HOOVER

b6

ADDENDUM: [REDACTED] letter of resignation contained several
allegations against SAC Boardman against the latter's
treatment of [REDACTED]. Y

JIC:tac

25 SEP 21 1950 66



Best Copy Available



September 18, 1950

Mr. Leland V. Boardman
Federal Bureau of Investigation
Kansas City, Missouri

Dear Boardman:

I have received your letter of September 7, 1950, advising of your return to duty and that you have about completely recuperated from your recent illness.

I want you to know that it is a real pleasure to learn that you are able to be back to work. However, let me urge you to exercise every precaution in order to ward off any further complications.

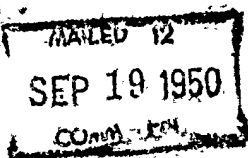
With best wishes,

Sincerely,

J. Edgar Hoover

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67-38609

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RECEIVED DIRECTOR
FBI
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U.S. DEPT. OF JUSTICE

15
Handwritten signature and initials

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: October 14, 1950

FROM : SAC, Kansas City

SUBJECT: SAC L. V. BOARDMAN
OVERTIME PARKING

Mr. Tolson	✓
Mr. Ladd	
Mr. Clegg	
Mr. Nichols	
Mr. Rosen	
Mr. Harbo	
Mr. Belmont	
Mr. Mohr	
Mr. Tamm	
Mr. Nease	
Miss Gandy	

On September 26, 1950, I parked Bureau Car No. 39 in front of the Law School Building, University of Kansas City, during the period I made a speech before the Law School students. I received an overtime parking ticket. It was not expedient, under the circumstances, for me to return to the automobile before the expiration of parking time.

I have paid the parking fine of \$1.50 and shall endeavor to avoid the receipt of tickets in the future.

LVB:B

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2 OCT 27 1950

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FEDERAL BUREAU OF INVESTIGATION	

THU 10/19/50
RECORDS SECTION

October 11, 1950

MEMORANDUM FOR MR. TOLSON

Yesterday I saw SAC L. V. Boardman of the Kansas City Field Division. Mr. Boardman makes an excellent personal appearance and seems to have taken hold of his work in Kansas City in a vigorous manner. I discussed with him the necessity for keeping current the stenographic and investigative work and he reported that both were now within the requirements set by the Bureau.

I also stressed to him the necessity of having adequate informant coverage both in the criminal and subversive fields.

I impressed upon him my concern about the use of technicals and told him that I wanted him to personally be careful in making any recommendations for such coverage and that they should only be recommended in absolutely necessary cases.

I mentioned to him the fact that the records here had indicated that he had not made as many speeches throughout his field division as it was believed he should and I desired that he give attention to this aspect of his work. I told him I of course did not wish him to interfere with the administration of his office in order to make speeches but I did feel it very necessary in the best interests of the Bureau that he appear as frequently as possible in the various parts of his field division.

I also discussed with him the necessity of tightening up on the submission of efficiency ratings as I felt too many of the efficiency ratings given by the SAC's were Excellent ratings when as a matter of fact the employees did not warrant any such superlative rating.

Very truly yours,

John Edgar Hoover
Director

SENT FROM D. O.
DATE 10-22-50
BY [signature]
10-13-50

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Nease
Gandy

JEH:EH

Best Copy Available

November 2, 1950

Mr. Leland V. Boardman
Federal Bureau of Investigation
United States Department of Justice
Kansas City, Missouri

Dear Boardman:

I want to take this opportunity to commend you for the excellent manner in which you supervised the Bank Robbery case involving Ralph W. Rogers in your Division.

The very thorough investigation which was conducted in this case and the initiative, resourcefulness and perseverance you displayed are all deserving of highest praise. I want you to know of my personal appreciation for the very splendid work you performed on this occasion.

Sincerely,

J. Edgar Hoover

Salutation per Reading Room

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Nease _____
Gandy _____

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DIRECTOR

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WNV

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

FROM : H. L. Edwards

SUBJECT: H. K. JOHNSON
 X Kansas City Office
 Special Agent

DATE: 10-4-50

Tolson ☒

Ladd ☒

Clegg ☒

Glavin ☒

Nichols ☒

Tracy ☒

Harbo ☒

Belmont ☒

Mohr ☒

Tele. Room ☒

Holmes ☒

Gandy ☒

L.V. Boardman

Reference is made to the attached memorandum from Mr. Rosen to Mr. Ladd dated 9-26-50 concerning a promise made by SA Hubert K. Johnson to one Julian Porter, on 11-10-49 to induce the surrender of jewelry stolen in the Schwarzschild Brothers Jewelry Store, Richmond, Virginia, 2-13-49.

The promise was oral and consisted of an offer to Porter that he would suffer no loss not to exceed the amount agreed upon between him and William H. Flowers, a subject in the Schwarzschild case, as the value of all diamond rings given by Flowers to Porter as payment for Porter's services in helping Flowers improve the interior of Flowers' restaurant and provided that Porter was to surrender the diamond rings as evidence.

COMMENTS OF AGENT JOHNSON

Agent Johnson advised he realized before making the offer that such an offer under ordinary circumstances was not desirable but considering the background and the importance of the case that time was of the essence to obtain specific information and evidence since the subjects in the case on 11-7-49 were made cognizant of federal process against them and the fact that all previous interviews of Porter and efforts to induce him to turn over the evidence, which he denied he possessed had been unsuccessful, the aforementioned oral offer was made. As a result, Porter furnished two diamond rings which he indicated represented part payment of \$125, a balance of the total amount of approximately \$290 being paid in cash by Flowers to Porter. However following this instance and as a result of several other interviews with Porter this individual turned over a second set of diamond rings which were later identified along with the first set as being part of the loot.

RECORDED

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Agent Johnson further advised that immediately following the instance on which his oral promise was made to Porter, he advised SAC Brantley of the agreement who stated at the time that any necessary adjustment of the agreement with Porter could be determined after prosecutive disposition of the case. Agent Johnson also stated that at no time since the offer was made has Porter mentioned the matter to Johnson or to any agent to Johnson's knowledge, nor has Porter ever mentioned any desire for return or reimbursement for the rings.

ENC alk

Let J. Amey
 & Let J. Cantow to SA Boardman
 10/16/50
 H. L. Edwards

ADDITIONAL COMMENTS

It is noted that the Bureau has not received any inquiry from any outside source concerning this matter and that the matter of the oral agreement with Porter was brought to SAC Boardman's attention by Agent Johnson.

SAC Boardman has pointed out with regard to the validity of the offer under the circumstances it would not appear that Porter fulfilled the offer at the time it was initially made to him by Johnson since he failed at that time to turn over the full amount of the jewelry allegedly given him by Flowers as payment for services rendered. It was SAC Boardman's belief that no action should be taken concerning the alleged offer of SA Johnson unless and until some action is taken by Porter.

It is further noted that Flowers was convicted on 4-20-50 in State Court in Virginia for his part in the burglary and was sentenced to 20 years imprisonment. The U. S. Attorney has indicated he will probably not proceed with any federal prosecution because of this substantial sentence. The issue as to the manner in which the property was recovered by Agent Johnson did not arise in the prosecution. It is doubtful that Porter would be entitled to any compensation because he was in possession of jewelry which was stolen and to which he had no title. In addition the facts in the investigation leave some doubt as to whether he was actually an innocent purchaser.

RECOMMENDATIONS OF INVESTIGATIVE DIVISION

The Investigative Division recommended that Agent Johnson be admonished by letter for his unjustified action in making the promise since his action in this regard was clearly erroneous and at the time the promise was made the Bureau had no definite assurance as to how much jewelry Porter may have been holding for Flowers or exactly how deeply he may have been involved in Flowers' criminal activities.

It was also pointed out that investigation of this case was under the supervision of former SAC Brantley and that Agent Johnson claimed he advised Brantley relative to this matter. However since SAC Brantley is no longer in the Bureau no further action in his case was recommended.

RECOMMENDATIONS OF ADMINISTRATIVE DIVISION

It is recommended that a letter be directed to Agent Johnson admonishing him for making the oral promise he did.

It is also recommended that a letter be directed to SAC Boardman advising him of the necessity of again impressing upon all Agents

under his supervision that no promises of this nature should be made
at any time.

H. Edwards
jr

I agree

JEE:dfs

I agree
10-9

I agree
10-9

I agree
10-9

Best Copy Available

October 17, 1950

Mr. L. V. Boardman
Federal Bureau of Investigation
Kansas City, Missouri

Dear Sir:

I have reviewed your letter of September 14, 1950, in the case entitled Henry William Bostelmann, was, et al, Interstate Transportation of Stolen Property - Jewel Theft, in which you enclosed a memorandum prepared by Special Agent Hubert K. Johnson relating the circumstances surrounding his contacts and oral agreement with Julian Porter.

Enclosed is a copy of my letter to Special Agent Johnson advising him that the Bureau considers that his actions in this matter are unjustified, erroneous and might have caused embarrassment to the Bureau.

I desire that you impress upon the agent personnel of your division that no promises of this nature should be made at any time by Special Agents of this Bureau.

Very truly yours,

J. Edgar Hoover
John Edgar Hoover
Director

Enclosure

HVK:rd/bm

Tolson _____
Ladd _____
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Nichols _____
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Tracy _____
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OCT 18 1950

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Handwritten signature

December 14, 1950

Mr. Leland V. Boardman
Federal Bureau of Investigation
United States Department of Justice
Kansas City, Missouri

Dear Boardman:

The highly successful apprehension of
Glen Roy Wright, a badly wanted I. O. fugitive
in an Unlawful Flight to Avoid Prosecution case
has been brought to my personal attention.

The very adept way in which you planned
and directed certain important phases of this case
and the exemplary manner in which you personally
took charge of the apprehension of this dangerous
fugitive are most commendable. The splendid services
you rendered on this occasion are indeed indicative
of the excellent way you are carrying out your res-
ponsibilities and I am deeply appreciative of your
very fine performance of duty.

Sincerely,

JOSEPH HOOVER

SAC Boardman performed an average of 16 hours 33 minutes
overtime daily during the month of November. The average
overtime performed daily in the Kansas City Office was
2 hours, 28 minutes.

CLT:gcm

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DEC 15 12 05 PM '50

DEC 15

0
LELAND V. BOARDMAN

SPECIAL AGENT IN CHARGE

ENTERED ON DUTY: 7/30/34

SALARY: \$9200 GS14

EXAMINATION: 95.62

OFFICE PREFERENCE: Kansas City

INSPECTOR GEARTY:

Mr. Boardman has been Special Agent in Charge at Kansas City since February 6, 1950. He is conscientious, mature, hard working and loyal to the Director. His contact work and public relations work have been well handled. SAC Boardman appears to be handling the duties of his position satisfactorily. He is making steady progress in incorporating his own ideas of office administration, consistent with Bureau standards, and has made a number of improvements.

INSPECTION REPORT
KANSAS CITY DIVISION
INSPECTOR GEARTY
OCTOBER 11, 1950
INTERVIEWED BY:
G. C. Gearty

25
2 JAN 5 1951
NOT RECORDED

[Handwritten signature]

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

FORM APPROVED
BUDGET BUREAU NO. 50-R064

Best Copy Available

Prepared by: *mag*
Checked by: *JS*
Filed by: *JS*

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR. - MISS - MRS.) - FIRST - MIDDLE INITIAL (LAST) Mr. Leland V. Boardman MR. LELAND V. BOARDMAN		2. DATE OF BIRTH 4-21-29	3. JOURNAL OR ACTION NO. F. B. I. 9042 9042	4. DATE 12-6-50
This is to notify you of the following action affecting your employment:				
5. NATURE OF ACTION (USE STANDARD TERMINOLOGY) PERIODIC STEP INCREASE		6. EFFECTIVE DATE 12-10-50	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY	
FROM		TO		
Special Agent GS 14 \$9200 per annum		Special Agent same \$9400 per annum		
8. POSITION TITLE		9. SERVICE, GRADE, SALARY		
10. ORGANIZATIONAL DESIGNATIONS		11. HEADQUARTERS		
12. FIELD OR DEPT'L		12. FIELD OR DEPT'L		
13. VETERAN'S PREFERENCE		14. POSITION CLASSIFICATION ACTION		
15. SEX		16. RACE		
17. APPROPRIATION S. & E., FBI		18. SUBJECT TO C. S. RETIREMENT ACT (YES-NO)		
19. DATE OF OATH (ACCESSIONS ONLY)		20. LEGAL RESIDENCE		
REMARKS				
<p>From. under the Auto. Prom. Bill, Public Law #200 as amended 6-30-45. From. under the same Bill & from \$8808.75 to \$9108 in CAF 14 off. 2-20-49. Last efficiency rating - VERY GOOD - Approved Rating Committee 5-19-50.</p>				
SIGNATURE OR OTHER AUTHENTICATION				

*Exempt from review 11/9/50 re: Summary
of Kansas City Inspection by E.C. Bentley.*

the services of one Agent be terminated because of the repeated necessity of taking administrative action against him and his unsatisfactory attitude during the inspection with respect to such action. This was no reflection on the SAC since he was well aware of this Agent's prior difficulties and was watching him very carefully.

REMARKS: Overall rating of very good. Speech recent, BA and police training program done in good thought. Although the SAC's contact with the press was handled, the Inspector did not feel it was sufficiently outstanding to justify a rating of excellent.

LELAND V.
3) SAC Daughman has been SAC at Kansas City since February 6, 1953. He is conscientious, energetic, hard working and loyal to the Director. His contact and public relations work have been well handled. He has supervised security type investigations since his arrival at Kansas City. It was necessary during the inspection, in order to more equitably distribute the case administration, to remove from the desks of the ASAC and Applied & Supervisory certain case classifications and place the responsibility for their supervision on the desks of the SAC and newly assigned Supervisors. The change in the administrative system, one of which occurred during the tenure of the former SAC, as well as the necessity of the case administration was changeable to SAC Daughman due to the length of time he has been at Kansas City and for the reason he conducted a self-inspection of the office in July, 1953. SAC Daughman appears to be handling his position satisfactorily. He is making steady progress in improving his methods of office administration, consistent with Bureau standards, and has made a number of improvements. The fact it was recommended during the inspection that the services of one Special Agent be terminated because of the repeated necessity of taking administrative action against him and his unsatisfactory attitude during the inspection is no criticism of SAC Daughman as he was well aware of the Agent's prior difficulties and was carefully watching him very closely.

3) ASAC William G. Cline has been in his present position since April 27, 1953. He is energetic and has a difficulty in controlling his temper. The majority of errors of classification in the cases on his desk were attributable to police supervisors, or to his predecessors. ASAC Cline has an appreciation of Bureau standards and procedures and applies his knowledge well. It is believed he is a very satisfactory ASAC.

4) Field Supervisors Clarence R. Kelley and Joseph A. Corbett believed qualified for their respective posts.

5) It is recommended that the Bureau seriously consider the SAC's request for an additional fifteen Special Agents when and as Agents are available. It is

Prepared by
J. E. Edwards

December 6, 1950

6
Mr. Leland V. Boardman
Federal Bureau of Investigation
Kansas City, Missouri

Dear Mr. Boardman:

In connection with the Uniform Promotion Test, I am indeed pleased to advise you that you have been recommended for promotion from \$7200 per annum to \$7500 per annum in Grade GS 11, effective December 13, 1950.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

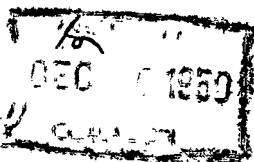
CC: SAC, Kansas City - PERSONAL ATTENTION
Mr. J. E. Edwards
Movement

8609-349

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

FROM : H; L. Edwards

SUBJECT: Leland V. Boardman
Special Agent in Charge
Kansas City Office

DATE: 11-30-50

RE: UNIFORM PROMOTION

This employee entered on duty 7-30-34 as a Special Agent, CAF-8, \$2900 per annum, was reallocated to Grade CAF-14, \$7175 per annum on 1-28-46, and as the result of 3 basic salary increases and two Uniform Promotions his present salary is \$9200 per annum. He is being considered for a Uniform Promotion, it being noted he was first eligible for this promotion on 8-20-50.

On 3-31-49 Mr. Glavin rated him EXCELLENT.

On 3-31-50 Mr. Glavin rated him VERY GOOD.

In August, 1950, he was considered for a Uniform Promotion, however in view of the numerous delinquencies called to his attention during the consideration period, it was recommended that he be passed over for a Uniform Promotion and be reconsidered in November, 1950.

It is noted that his attention was called on several occasions to stenographic and investigative delinquencies and on several occasions the Bureau felt that he had rated an employee improperly on an efficiency rating. All of these are outlined in the attached permanent brief.

It is noted that the daily average overtime worked by SAC Boardman for the month of October was 4 hours 8 minutes. The average overtime for the Kansas City Office for October was 2 hours 37 minutes.

RECOMMENDATION: It is recommended that he be afforded a \$200 increase in salary under the provisions of the Uniform Promotion Act to \$9400 per annum in GS-14, effective 12-10-50.

A PERMANENT BRIEF OF HIS FILE IS ATTACHED.

JEE:mjr

9 concurred

11-30

RECORDED

609-350

Searched _____

Numbered H. J. Edwards

Filed 4

NOV 11 1950

FEDERAL BUREAU OF INVESTIGATION

Letter to SA
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Wing - W

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12-6-50
Wing - W

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DEC 1 11 30 AM '50

January 17, 1951

PERSONAL ATTENTION

Mr. L. V. Boardman
Federal Bureau of Investigation
U. S. Department of Justice
707 U. S. Court House Building
Kansas City 6, Missouri

Dear Sir:

Your attention is directed to the investigation conducted by your office, which led to the location of the bodies of the Mosser family at Joplin, Missouri.

I understand that the first information received by you concerning this, was from the Resident Agent at Joplin, Missouri. He indicated that what appeared to be a body had been located in an abandoned mine shaft and, that possibly other bodies were there. When this information was brought to your attention you failed to anticipate that the necessary activity, in the recovery of the body or bodies, could not be carried on to the exclusion of the curious citizenry. This, in view of the facts at your disposal, should have been anticipated and appropriate arrangements made to guard against the premature release of any facts. If, failing in this, due to circumstances beyond your control, arrangements should have been made by you to furnish information to the press which would have properly and fully reflected the extent of the Bureau's part in the recovery of these bodies.

None of the press reports which have come to my attention reflect that the Mosser family was found through the efforts of our Agents which, as the facts show, was the direct result of their efforts. It appears as though the local police disseminated whatever information appeared in the newspapers and any reference as to the activities of the FBI was totally lacking.

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

AR:JAL:jlw

JAN 17 1951

20 FEB 9 1951

207-351

JAN 17 1951

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U. S. DEPT. OF JUSTICE

11 FEB 17 1951

Mr. L. V. Boardman

I am displeased that such a condition as this should have been permitted to exist because it does not equitably present the true facts. It could very easily have been prevented, if, you had made the proper evaluation of the situation at the time the discovery of the first body was made.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

19 FEB 2 1951

January 5, 1951

Mr. L. V. Boardman
Federal Bureau of Investigation
707 U. S. Court House Building
Kansas City 6, Missouri

Dear Mr. Boardman:

I have received the announcement
of Mrs. Boardman and you concerning the
marriage of your daughter [redacted] to
[redacted]

b6

I want to take this occasion to
wish the couple every joy and happiness.

Sincerely yours,

16 JAN 22 1951

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U. S. DEPT. OF JUSTICE

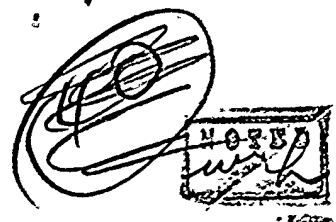
ROK:mad

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FBI
U. S. DEPT. OF JUSTICE
DIRECTOR

- Tolson
- Ladd
- Clegg
- Glavin
- Nichols
- Rosen
- Tracy
- Harbo
- Belmont
- Mohr
- Tele. Room
- Nease
- Gandy

RECEIVED DIRECTOR
U.S. DEPT. OF JUSTICE
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Mr. Tolson	✓
Mr. Ladd	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Nichols	✓
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Harbo	_____
Mr. Belmont	_____
Mr. Mohr	_____
Tele. Room	_____
Mr. Nease	_____
Miss Gandy	✓

Handwritten initials

[Redacted]

announce the marriage of their daughter

[Redacted]

to

[Redacted]

Wednesday, the twenty-seventh of December

One thousand nine hundred and fifty

Leawood, Kansas

b6

13
19 JAN 22 1951

Handwritten signature

SAC. KANSAS CITY-
Wme
ack 1-5-51
Rrk

Best Copy Available

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

DATE: 12-14-50

FROM : H. L. Edwards

SUBJECT: Superior Accomplishment Award and
Letters of Commendation
GLEN ROY WRIGHT, FUGITIVE, I.O. #2225,
UNLAWFUL FLIGHT TO AVOID PROSECUTION case.

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Mohr
Tele. Room
Nease
Gandy

ASAC Simon of the Kansas City Office and the Investigative Division have recommended that Special Agent Elmer L. Jacobsen be afforded a meritorious increase in salary for his diligent efforts expended in the development of an informant which led to the location and apprehension of Glen Roy Wright. They also recommended that letters of commendation be addressed to SAC Boardman, SAs Finis Y. Sims, Samuel D. Smith, Clarence M. Kelley, Lawrence E. Hughes, Chester L. Jacoby and Elmer F. Fletcher for the excellent manner in which they carried out a difficult surveillance and apprehended the fugitive, who was known to be armed. Mr. Ladd concurred in these recommendations.

Background

Fugitive Wright was apprehended at approximately 7:30 p.m. on 12-13-50 at Salina, Kansas. At the time of the apprehension he was armed; however, due to the speed of the apprehension he had no opportunity to use his gun. Wright is one of the 10 most wanted fugitives and a former member of the old Barker-Karpis gang. In 1934 he was sentenced to the Oklahoma State Penitentiary to serve a life sentence for armed robbery; on 9-14-48 he escaped, and after his escape was identified as the subject of a robbery committed on 1-22-49 at Tulsa, Oklahoma. On the basis of this robbery, Federal process under the Unlawful Flight to Avoid Prosecution statute was obtained on 2-8-49 at Tulsa, and an extensive investigation by the Bureau was immediately undertaken.

Through the efforts of SA Elmer L. Jacobsen of the Omaha Division, an informant, [redacted] who has numerous contacts with [redacted] was developed. During the early morning of 12-13-50 he telephonically contacted Agent Jacobsen in Omaha and advised him that [redacted] had information as to the whereabouts of Wright. He refused to divulge the information over the telephone and on the authority of his SAC, Jacobson proceeded to a meeting with the informant at Ellis, Kansas. Upon contact, it was ascertained that Wright was then [redacted] from Ellis Kansas via Russell to Salina, Kansas. Agent Jacobsen immediately furnished this information to SAC Boardman at Kansas City.

SAC Boardman immediately contacted Special Agents of the Kansas City Division in the near vicinity and a discreet surveillance of the informant and the subject was instituted. SAC Boardman and three Agents

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104384-157X

Memo Mr. Glavin
Merit. Increase & Letters of Commendation,
Glen Roy Wright UFAP case

12-14-50

Immediately left Kansas City to assist in the apprehension.

Informant [] was able to again contact Agent Jacobsen and furnish information that Wright was armed with a 45 caliber automatic and was able to furnish the route to be used [] Kansas. SAC Boardman formulated plans for the agents that instituted the surveillance at Russell, Kansas, to meet with him and the Agents from Kansas City on the highway between Ellis and Salina and that the apprehension would be effected at the time [] Wright stopped for dinner, wherever that might be.

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b7D

No stops were made between Ellis and Salina by the subject and upon his arrival in Salina he was apprehended by SAC Boardman and the agents as he entered a drug store at approximately 7:38 p.m. Boardman and the seven agents followed the subject into the store and the apprehension was made with such speed the subject did not have an opportunity to use his gun.

The Investigative Division advises that SA Jacobsen, in his extremely fine work of developing the informant [] is directly responsible for the apprehension of Wright, and without the development of this informant, the investigation of the subject would have been prolonged at great cost to the Bureau and made more difficult. It is believed Jacobsen should be afforded a meritorious increase for the development of such informant and for the excellent manner in which he handled and maintained contact with the informant [] Fugitive Wright.

A review of Agent Jacobsen's file reflects he entered on duty with the Bureau on 11-6-39 as a Clerk and was appointed a Special Agent on 6-29-42. He has served in several Field Offices and was transferred to the Omaha Office on 10-30-46. He was reallocated to grade CAF-12, \$5905.20 per annum on 2-3-47 and his present salary in grade GS-12 is \$6800 per annum as the result of two increases in basic salaries and two increases under the UPA, the last effective 2-5-50. On 3-31-50 SAC Dalton rated him EXCELLENT. A PERMANENT BRIEF OF HIS FILE IS ATTACHED.

b6

Memo Mr. Glavin
Merit. Increase & Letters of Commendation
Glen Roy Wright, UFAP case

12-14-50

It is noted that as the result of the recent inspection of the Kansas City Office, letters of censure were recommended for SAs [redacted] Lawrence E. Hughes and Clarence M. Kelley. Specific information relative to their delinquencies is contained on the file copy of the letter to each agent.

RECOMMENDATION

1. In view of the initiative and resourcefulness displayed by Agent Jacobsen in the development and subsequent handling of an informant which resulted in the location and apprehension of a badly-wanted fugitive, thereby saving the Bureau continued and prolonged investigation, it is recommended that he be afforded a \$200 increase in salary from \$6800 to \$7000 per annum in grade GS-12 as a reward for his superior accomplishment. If you approve, the necessary papers are attached.

2. It is recommended that letters of commendation be directed to SAC Boardman, Special Agents Sims, Smith, Kelley, Hughes, [redacted], Jacoby and Fletcher. Should you approve, the appropriate letters are attached.

Attachments

CLT:lrh

ok [signature] 12/14/50

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Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. LADD *h* DATE: December 13, 1950
 FROM : A. ROSEN *h* Time of call 8:50 P.M.
 SUBJECT: GLEN ROY WRIGHT, WAS., FUGITIVE
 I. O. 2225
 UNLAWFUL FLIGHT TO AVOID PROSECUTION
 ROBBERY

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
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 Tele. Room _____
 Nease _____
 Gandy _____

PURPOSE:

To advise you of the arrest of Wright at approximately 7:30 P.M. CST December 13, 1950, at Salina, Kansas by Bureau Agents under the personal supervision of SAC Boardman. Wright at the time of apprehension was armed. However, due to the speed of the apprehension he had no opportunity to use his gun.

BACKGROUND:

As you know, Wright was one of the ten most wanted fugitives and a former member of the old Barker-Karpis gang. In 1934 he was sentenced to the Oklahoma State Penitentiary to serve a life sentence for armed robbery. On September 14, 1948, while being afforded medical attention at Tulsa, Oklahoma, Wright escaped from the custody of a penitentiary guard. After his escape, he was identified as the subject of a robbery committed on January 22, 1949 at Tulsa, Oklahoma. On the basis of this robbery, Federal process under the Unlawful Flight to Avoid Prosecution statute was obtained on February 8, 1949 at Tulsa, Oklahoma and intensive investigation by the Bureau was immediately undertaken.

(Through the efforts of SA Elmer Jacobson of the Omaha Division, an informant, [redacted] who has numerous contacts with [redacted] was developed. During the early morning of December 13, 1950, the informant telephonically contacted Agent Jacobson in Omaha, and advised him that [redacted] information as to the whereabouts of Wright. He refused to divulge the information over the telephone and on the authority of SAC Dalton, Jacobson proceeded to a meeting with the informant at Ellis, Kansas.

Upon contact with the informant at Ellis, Kansas it was ascertained that [redacted] and would [redacted] from Ellis, Kansas by way of Russell, Kansas to Salina, Kansas. Agent Jacobson immediately furnished this information to SAC Boardman at Kansas City.

SAC Boardman immediately contacted Agents of the Kansas City Division in the near vicinity, and a discreet surveillance of the informant and the subject was instituted. SAC Boardman and three Agents immediately left Kansas City to assist in the apprehension.

EEH:JAL:jlw
 CC-MR. NICHOLS
 MR. GLAVIN

*Letter to
 Mr. Boardman
 12-14-50
 JAL*

*memo to
 Comm. in
 Sup. acc. comp
 12-14-50
 JAL*

*do
 JAL*

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 JAL*

b6
 b7D

Memorandum to Mr. Ladd.

DETAILS:

The informant was able to again contact Agent Jacobson and furnish information that the subject was armed with a .45 caliber automatic, and was able to furnish the route to be used [redacted] Kansas. SAC Boardman formulated plans for the Agents that instituted the surveillance at Russell, Kansas to meet with him and the Agents from Kansas City on the highway between Ellis and Salina, Kansas, and that the apprehension would be affected at the time [redacted] the subject stopped for dinner, wherever that might be.

No stops were made between Ellis and Salina, Kansas by the subject and upon his arrival in Salina, Kansas, he was apprehended by Boardman and the Agents as he entered a drug store at approximately 7:38 P.M. CST. SAC Boardman advised that he and seven Agents followed the subject into the store and that the apprehension was made with such speed that the subject did not have an opportunity to use his gun. Upon being searched it was found that he was armed with a .45 Colt automatic, and had four loaded clips. Boardman further advised that the [redacted] Wright to offer resistance and be killed,

[redacted] But that upon learning that the subject had been taken alive he had requested that Wright be fully interviewed concerning [redacted] that Wright would have [redacted] Boardman advised that this was being done. SAC Boardman advised that there was no question as to the identity of Wright and that Oklahoma City had been fully advised as to the apprehension of the subject.

It is the recommendation of ASAC Simon of the Kansas City Division, that letters of commendation be sent to the following Agents of the Kansas City Division, for the excellent manner in which they carried out a very difficult surveillance and for the speedy and efficient manner in which a dangerous fugitive, known to be armed, was apprehended without trouble:

SAC L. V. X BOARDMAN
FINIS Y. X SIMS
SAMUEL D. X SMITH
CLARENCE M. X KELLEY
LAWRENCE E. X HUGHES

CHESTER L. X JACOBY
ELMER F. X FLETCHER

He further recommends that a meritorious raise be considered for SA Elmer L. Jacobson of the Omaha Division, for his extremely fine work in developing [redacted] the informant, who is directly responsible for the apprehension of Wright.

Memorandum to Mr. Ladd

RECOMMENDATION:

It is recommended that the Agents of the Kansas City Division enumerated by ASAC Simon, be commended for their work in this apprehension. Wright, from his past activities, was known to be very dangerous and a ready user of firearms. It is felt that it was only through the well coordinated actions of these Agents that Wright was taken without any resistance.

It is further recommended that SA Elmer L. Jacobson of the Omaha Division, receive a meritorious raise for the diligent efforts that he expended in the development of the informant and for the excellent manner in which he handled and maintained contact with the informant while he was in company of Wright. Without the development of this informant, the investigation of the subject would have been prolonged at great cost to the Bureau and made more difficult.

ACTION:

SAC Boardman advised that Wright will be arraigned on the morning of December 14, 1950. A press release has been made by Assistant Director Nichols. The police officials of Salina, Kansas, in whose jail Wright is being confined, have been advised of the character of Wright and of his prior escape.

Arrangements have been made with the Oklahoma City Division to arrange for the Oklahoma City police to take custody of Wright at the earliest possible moment.

If the above recommendation meets with your approval, this memorandum should be forwarded to Mr. Glavin.

*James M. Simon
12/4/50 - Old hkh
Letter of commendation
12/4/50 - Old hkh*

cc: Mr. Ladd
Mr. Rosen
Mr. Price
Mr. Thompson

Best Copy Available

March 12, 1951

RECEIVED ATTENTION

Mr. L. V. Boardman
Federal Bureau of Investigation
737 U. S. Court House Building
Kansas City 6, Missouri

Dear Sir:

In reference to my telephone conversation with you on March 7, 1951 in regard to the abusive treatment toward a Bureau Agent on the part of Warden Walter A. Hunter of Leavenworth Penitentiary and his refusal to refer a violation within the investigative jurisdiction of this Bureau to your office for proper action, I want to reiterate and again impress upon you my strong displeasure at the manner in which you handled this matter.

I want you to clearly understand that all future contacts with Warden Hunter are to be conducted in a most formal manner. The facilities of the Penitentiary are not to be used in any manner in connection with firearms training. Your contacts at the Penitentiary should be limited to the covering of necessary leads which may be forwarded to your office or in connection with matters coming within our primary jurisdiction arising in your territory. Offenses occurring at the Penitentiary which may be referred to you for appropriate investigation by Warden Hunter or any representative of the Penitentiary are not to be accepted at this time. As this matter is under consultation with prison authorities here in Washington and unless and until clear, unambiguous, and definite instructions are issued by the Director of the Bureau of Prisons that there can be no misunderstanding concerning the jurisdiction of the FBI, I do not intend to authorize any investigation to be performed by the FBI in such instances.

Your extremely poor judgment and imprudent actions in connection with the handling of this entire matter have previously indicated to you placed the Bureau in a very embarrassing position. I do not intend to tolerate recurrence of such an incident.

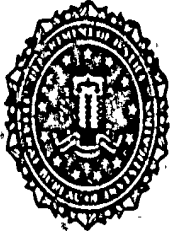
Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

cc: Mr. Glavin
MAR 13 1951

AR:FCB



United States Department of Justice
Federal Bureau of Investigation
Washington, D. C.



Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONEY ORDER~~) the sum of \$10, payable to the Chief Clerk of the FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Chief Clerk of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name Mrs. L.V. BOARDMAN Relationship WIFE Date 2-14-51
Address 8804 L. Blvd. K.C. Mo

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in line of duty.

Name _____ Relationship _____ Date _____
Address Same as above 19 MAR 8 1951

ack.
MAR 3 1951
dlf

3/wrg

Very truly yours,

L.V. Boardman
Special Agent

Office Memorandum

UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 2-24-51

FROM : W. R. Glavin

SUBJECT:

Tolson	_____
Ladd	_____
Clegg	_____
Glavin	_____
Nichols	_____
Rosen	_____
Tracy	_____
Harbo	_____
Belmont	_____
Mohr	_____
Tele. Room	_____
Nease	_____
Gandy	_____

L.V. 0

SAC Boardman of the Kansas City Office telephonically communicated with me on February 23, 1951 and stated that he is having a recurrence of his ulcer troubles and that his brother, the physician who has treated him in the past, has instructed that he make himself available at his brother's office of practice in Minnesota for a series of x-rays on March 3, 1951.

Boardman stated that unless advised to the contrary he will depart from Kansas City on Thursday, March 1, 1951 and would get back to Kansas City on the 6th or 7th of the month.

I told Boardman that he should take every action necessary to protect his health and I knew the Director would want him to assure himself that his early return to active duty would not jeopardize his health. Boardman, at the present time is a bit fearful that he may have to undergo surgery for his ulcer condition.

CC: H. L. Edwards
Mrs. Woods

WRG:cr

March 7, 1951

MEMORANDUM FOR MR. TOLSON
MR. LADD
MR. NICHOLS
MR. ROSEN

3:25

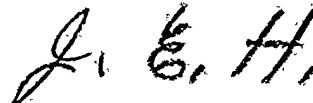
B.G. Today, in the absence of SAC Boardman of Kansas City, I talked to ASAC Simon. I inquired whether SAC Boardman had handled the Warden at Leavenworth Penitentiary and ASAC Simon advised he had. I thereupon told ASAC Simon that in SAC Boardman's absence I wanted to get over to him my very strong displeasure at the manner in which this matter had been handled and I wanted him to relay my displeasure to Mr. Boardman upon his return to the office. I stated I felt very strongly that when any other agency of the Government arbitrarily insults an Agent of our Bureau or swears at him or refuses to cooperate with him, that we ought to see it through and have a definite understanding. I stated that while I was not looking for a fight I didn't want anybody to be pushing us around. I stated the matter had been reported to Washington by SAC Boardman and I had taken the matter up with the Attorney General and had registered a very vigorous protest over the treatment afforded our Agent. I stated Mr. Boardman had settled the thing with the Warden and the Attorney General had received a memorandum from Mr. Bennett, Director of Prisons, in which Mr. Bennett stated the Warden reported he had talked with the Kansas City Agent and whatever misunderstanding existed had been cleared up and previous arrangements restored. I stated that Mr. Boardman was not running the Bureau and I wanted Simon to tell him that in the future, in a matter of this kind, it was not up to him to decide what to do or whose apology to accept. When a matter as important as this is reported to Washington, it is out of his hands and what he should have done was listen to what the Warden had to say and he should have then advised the Warden he would report what he had to say to the appropriate authorities at the Bureau at Washington. I stated that in other words, it made me look as if I had made an issue out of something that had already been settled. I explained that the thing they had to understand was that the Bureau is an organization, not 57 separate units, and it is not up to the SAC, ASAC, or any other executive in the Bureau to go ahead and settle matters after the matter has been brought to the attention of the Bureau and headquarters has acted upon it. I stated I did not intend to have any Warden or anybody else outside of this Bureau endeavor to in any way be discourteous to our Agents; however, this instance made me look like a fool - to make an issue on a matter that had already been settled by Boardman and the Warden.

SENT FROM B.G. 3:30 PM
I told ASAC Simon that their relations with the Penitentiary should be on the most formal basis and that the Warden should be handled at arm's length and we should only contact the Penitentiary at such times as we have imperative

need of obtaining any information which we have to have. I stated that so far as the rifle range is concerned, the orders on that still stand; namely, that I didn't want the facilities of the Penitentiary to be used in any way, shape, or form.

I again instructed him to convey my displeasure about the entire matter to Mr. Boardman and I stated that a letter would also be sent to SAC Boardman. ASAC Simon stated he could assure me from his observations that SAC Boardman has tried at all times to do exactly what I wanted. I told him that Boardman had an entirely wrong conception of the issues involved. ASAC Simon stated they would certainly know how to handle these matters in the future. I informed him that I didn't intend that anything similar to this should happen a second time and if it did there would be some changes made.

Very truly yours,



John Edgar Hoover
Director

JEH:mpd

Mr. Glavin

April 10, 1951

H. L. Edwards

b6

[redacted]
 Special Agent
 Kansas City Division
 Veteran
 Not on Probation

L.V. Boardman

You will recall that on March 29, 1951, SAC Boardman of the Kansas City Office telephonically reported an incident wherein the captioned agent had on January 30, 1951, utilized the butt of his service revolver to knock on the door while calling at the apartment of another agent.

By letter of March 29, 1951, Mr. Boardman submitted a memorandum prepared by Agent [redacted] wherein [redacted] stated that sometime after 10:00 p.m. on or about the night of January 31, 1951, he tapped on the entrance door to the apartment of SA [redacted] of the Kansas City Office with the butt stock of his service revolver. Agent [redacted] stated that he had been working late on that particular night and that he knew his wife was visiting in the apartment. He said that upon entering the building he went straight to Agent [redacted] apartment, and after looking in both directions in the hall and observing no one present, he removed his revolver from the holster and tapped on the apartment door two or three times with the butt of the revolver. He claimed that he did not point his revolver at any person on this occasion and that when the apartment door was opened, he immediately replaced the revolver in its holster.

b6

In connection with this matter, the Director has advised that he considers the proposed action of censure entirely too lenient and has instructed that in view of the carelessness manifested by this Agent in the use of firearms that the agent be reduced to Grade GS-5, placed on probation and censured.

In accordance with the Director's instructions, the necessary letter is attached for transmittal to Agent [redacted] advising him of this action.

b6

The Director also inquired as to how SAC Boardman learned of the incident, since this information had not been previously submitted, and why we didn't learn of it sooner. SAC Boardman was telephonically contacted on 4-7-51 and he advised that during indoor firearms training being held in the Kansas City Division on March 23, 1951, SA [redacted] who during the training period heard some comment among the agents concerning the incident, reported the matter to SA Clarence

Tolson _____
 Ladd _____
 Nichols _____
 Glavin _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

Kelley, the firearms instructor. Agent Kelley, on the same date, March 23, reported it to ASAC W. G. Simon in the absence from the office of SAC Boardman. ASAC Simon immediately checked into the matter and notified SAC Boardman upon the latter's return to the office the following morning, March 23, 1951. Mr. Boardman then immediately telephonically reported the matter to the Bureau.

It is noted that the statement submitted by Agent [] contains 3 mis-spelled words, and in this connection SAC Boardman had advised that the statement was written in longhand by Agent [] and was typed by the stenographer in just the way it was written, and that Agent [] is therefore responsible for the errors in the spelling in his memorandum. b6

It is noted that Agent [] entered on duty August 3, 1942, as a student fingerprint classifier. He was placed on military leave on February 2, 1943, and subsequently returned to duty on January 2, 1946. He resigned on August 19, 1946, and was subsequently reinstated as a Special Agent on December 4, 1950. He has therefore been in service as a Special Agent for only approximately 4 months and has accordingly not completed his one year probationary service as a Special Agent and is not entitled to special consideration under the Veterans Preference Act. It is therefore not necessary to give him 30 days advance notice of the action being taken against him in reducing his salary.

Recommendations

As previously indicated, the necessary letter is attached advising this agent that he is being reduced in salary to Grade GS-9, \$4000 per annum, and is being placed on probation.

In view of the immaturity of this agent's actions and the carelessness manifested in the manner in which his side arm was used by him as well as the apparent discussion among agent personnel of the Kansas City Office, and the failure on the part of the SAC to learn of the incident before March 23, 1951, it is recommended that a letter be directed to SAC Boardman pointing out these things and instructing that he discuss this entire situation with all agent personnel under his supervision. He should also be admonished for not setting out full and complete information concerning this matter in his communication to the Bureau. Such a letter is attached.

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Clegg _____
Glavin _____
Nichols _____
Rosen _____
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Tele. Room _____
Nease _____
Gandy _____

cc: Kansas City Field Office File

April 12, 1951

~~PERSONAL AND CONFIDENTIAL~~

Mr. Leland V. Boardman
Federal Bureau of Investigation
Kansas City, Missouri

Dear Sir:

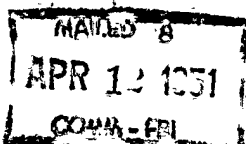
1565 SDP/KS City
6-19-91

I have been advised of the circumstances relating to an exceedingly childish and immature act on the part of Special Agent [redacted] of your division in using the butt of his service revolver to knock on the door of the apartment of another agent and I note that this dangerous and inexcusable conduct occurred at the end of January, 1951 but did not come to your attention until almost two months later although it was known previously to various agent personnel and apparently was discussed among them.

It has also been noted that the agent in question submitted a memorandum regarding this incident and misspelled three words which a person of average education could have spelled correctly. There is no excuse for the occurrence of such errors and the need for more care should be specifically pointed out to Agent [redacted].

The above mentioned circumstances indicate that you do not have the proper supervision over personnel assigned to your office and you are instructed to discuss these matters with all of the agents in your division pointing out the serious aspects of the agent's conduct and the absolute requirement that such matters be brought to your attention without delay. I am also dissatisfied with the manner in which you handled the matter after you learned of it in that you failed to set out full and complete information in your communication with the result that a further inquiry by the Bureau was necessary. I must insist upon more thorough handling of administrative problems by you in the future and any further such failures on your part will result in more drastic action.

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Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____



John Edgar Hoover,
Director

Kansas City Personnel File

JIC:ple

April 23, 1951

MEMORANDUM FOR MR. TOLSON

On April 17 I saw Special Agent in Charge L. V. Boardman of the Kansas City Field Division. I discussed generally with Mr. Boardman the matter of delinquent work in his field office; the necessity for increasing the quality of informants and the coverage of informants. I also discussed with him generally the matter of discipline and the need for tightening up in all phases of the Bureau's operations. I discussed at some length with him the relationship between his office and the Leavenworth Penitentiary and cautioned him to be most circumspect and careful in any dealings he had with the Warden of that penitentiary.

Very truly yours,

John Edgar Hoover
Director

121284
MAY 2 1951

356

JEH:EH

Tolson
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Glavin
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Rosen
Tracy
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Nease
Gandy

RECEIVED	
TIME	12:45
DATE	4-23-51
BY	

RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

CC-270
(1-1-50)

NAME BOARDMAN, Leland V. AGE 41 YEARS, 11 MONTHS
NATIVITY (State of birth) Ark. MARRIED, SINGLE, WIDOWED: Married NUMBER OF CHILDREN 1
FAMILY HISTORY Both living and well

HISTORY OF ILLNESS OR INJURY Usual childhood diseases appendectomy 1917
Tonsillectomy - 1918-Recurrent duodenal ulcer since 5 yrs. ago. Last G.I. Series
2/51 was neg. for ulcer but positive for "nervous stomach" Is asymptomatic now. On antiacid
HEAD AND FACE neg. and antispasmodic therapy.

EYES: PUPILS (size, shape, reaction to light and distance, etc.) neg

DISTANT VISION RT. 20/ 30, corrected to 20/ 15

LT. 20/ 25, corrected to 20/ 20

COLOR PERCEPTION AOC 1940 Normal

(state edition of Stilling's plates or Lamps used)

DISEASE OR ANATOMICAL DEFECTS neg

EARS: HEARING RT. WHISPERED VOICE 15/15' CONVERSATIONAL SPEECH 15'

LT. WHISPERED VOICE 15/15' CONVERSATIONAL SPEECH 15'

DISEASE OR DEFECTS neg

NOSE neg

(Disease or anatomical defect, obstruction, etc. State degree)

SINUSES neg

TONGUE, PALATE, PHARYNX, LARYNX, TONSILS neg

TEETH AND GUMS (disease or anatomical defect):

MISSING TEETH as indicated

NONVITAL TEETH n

PERIAPICAL DISEASE n

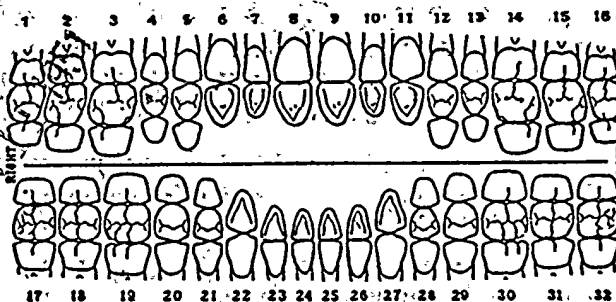
MARKED MALOCCLUSION n

PYORRHEA ALVEOLARIS n

TEETH REPLACED BY BRIDGES n

DENTURES n

REMARKS 1 n



RECORDED BY L. Anderson, Cdr., DC, USN

(Signature of Dental Officer)

GENERAL BUILD AND APPEARANCE sthenic

TEMPERATURE 72"

CHEST AT EXPIRATION 37"

HEIGHT 72"

CHEST AT INSPIRATION 41 1/2"

WEIGHT 187

CIRCUMFERENCE OF ABDOMEN AT UMBILICUS 34 1/2"

RECENT GAIN OR LOSS, AMOUNT AND CAUSE neg

SKIN, HAIR, AND GLANDS Circular area about size of penny. Pigmented and slightly exfoliated

NECK (abnormalities, thyroid gland, trachea, larynx) neg and with sebaceous gland openings, hyper-

keratotic over right

SPINE AND EXTREMITIES (bones, joints, muscles, feet) neg

cheek NCD

Handwritten signature/initials

Handwritten signature/initials

Handwritten signature/initials

THORAX (size, shape, movement, cage, mediastinum) neg
RESPIRATORY SYSTEM, BRONCHI, LUNGS, PLEURA, ETC. neg

Chest x-ray negative

CARDIO-VASCULAR SYSTEM neg NORMAL ELECTROCARDIOGRAM
HEART (note all signs of cardiac involvement) neg

PULSE: BEFORE EXERCISE 96 BLOOD PRESSURE: SYSTOLIC 112
AFTER EXERCISE 100 DIASTOLIC 68
THREE MINUTES AFTER 96

CONDITION OF ARTERIES ok CHARACTER OF PULSE ok
CONDITION OF VEINS ok HEMORRHOIDS neg

ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera) neg
no tenderness - append. scar

GENITO-URINARY SYSTEM neg
URINALYSIS: SP. GR. 1.025 ALB. n SUGAR Pos. 0.71 gm% MICROSCOPICAL n
VENEREAL DISEASE neg

NERVOUS SYSTEM neg (organic or functional disorders)
ROMBERG neg INCOORDINATION (gait, speech) neg
REFLEXES, SUPERFICIAL neg DEEP (knee, ankle, elbow) neg TREMORS neg
SEROLOGICAL TESTS KAHN NEG BLOOD TYPE O Positive
ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries) neg

SMALLPOX VACCINATION: DATE OF LAST VACCINATION _____
TYPHOID PROPHYLAXIS: NUMBER OF COURSES _____
DATE OF LAST COURSE _____

REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE _____

SUMMARY OF DEFECTS 1/ See skin 2/ See History of duodenal ulcer and treatment

CAPABLE OF PERFORMING DUTIES INVOLVING STRENUOUS 1 PHYSICAL EXERTION

IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS
WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS YES (yes or no)
(when no is given state cause) _____

FINDINGS, RECOMMENDATIONS AND REMARKS (as per boards, when necessary) _____
Req. 1/ G. I. Series at Agent's convenience "Is leaving Wash. in 2 days." CFP
Adv. continued medical treatment for duodenal condition.
4/25/51 I believe the duodenal ulcer is now quiescent under treatment. A
Glucose tolerance test should be done to rule out diabetes mellitus in view
of the glycosuria: s/ _____ MC USN

DATE OF EXAMINATION 4/16/51
EMPLOYEE'S INITIALS _____

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

Name of Employee: LELAND V. BOARDMAN

Where Assigned: KANSAS CITY
(Division) (Section, Unit)

Payroll Title: SPECIAL AGENT IN CHARGE

Rating Period: from APRIL 1, 1950 to MARCH 31, 1951

ADJECTIVE RATING: SATISFACTORY
Outstanding, Satisfactory, Unsatisfactory

Employee's
Initials

Rated by: W. R. GLAVIN ASSISTANT 3-31-51
Signature Title Date

Reviewed by: _____
Signature Title Date

Rating approved by: _____
Signature Title Date

TYPE OF REPORT

() Official
(X) Annual

() Administrative
() 60-day
() Transfer
() Separation from service
() Special

Searched 88
Numbered 88
Filed 7-23

5 JUL 14 1951

FEDERAL BUREAU OF INVESTIGATION

388

NARRATIVE COMMENTS

Note: The regulations require that OUTSTANDING ratings be supported by a statement in writing setting forth IN DETAIL the performance IN EVERY ASPECT and the REASONS for considering each worthy of SPECIAL COMMENDATION. UNSATISFACTORY ratings must be supported by a statement in writing stating (1) WHEREIN the performance is unsatisfactory, (2) the facts of the (90 day) PRIOR WARNING, and (3) the efforts made AFTER THE WARNING TO HELP the employee bring his performance up to a satisfactory level.

PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee LELAND V. BOARDMAN Title SPECIAL AGENT IN CHARGE

Rating Period: from 4-1-50 to 3-31-51

RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared. Rate items as follows:

- + Outstanding (exceeding excellent and deserving special commendation).
✓ Satisfactory (ranging from good to excellent but not sufficient to rate outstanding).
- Unsatisfactory.
0 No opportunity to appraise performance during rating period.

Guide for determining adjective ratings:

An 'Outstanding' rating cannot be justified unless all elements rated are 'plus', and in addition, of course, supporting comments must comply with the requirements as set out below.
 So far as 'Satisfactory' and 'Unsatisfactory' ratings are concerned, it is impossible to provide a mechanical formula for apportioning the various 'plus', 'check', and 'minus' marks because such would presume equal weight for all elements rated. Good judgment must be exercised to make that the adjective rating is reasonable in the light of the elements rated. All minus marks must be supported by narrative detail, and of course, all 'Unsatisfactory' ratings must comply with the requirements as set out below.

- | | |
|---|---|
| <p><u>+</u> (1) Personal appearance.
 <u>+</u> (2) Personality and effectiveness of his personal contacts.
 <u>+</u> (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load).
 <u>+</u> (4) Physical fitness (including health, energy, stamina).
 <u>+</u> (5) Resourcefulness and ingenuity.
 <u>+</u> (6) Forcefulness and aggressiveness as required.
 <u>+</u> (7) Judgment, including common sense, ability to arrive at proper conclusions; ability to define objectives.
 <u>+</u> (8) Initiative and the taking of appropriate action on own responsibility.
 <u>+</u> (9) Planning ability and its application to the work.
 <u>+</u> (10) Accuracy and attention to pertinent detail.
 <u>+</u> (11) Industry, including energetic consistent application to duties.
 <u>+</u> (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control.
 <u>+</u> (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and 'know how' of application.
 <u>+</u> (14) Technical or mechanical skills.
 <u>+</u> (15) Investigative ability and results:
 <u>+</u> (a) Internal security cases
 <u>+</u> (b) Criminal or general investigative cases
 <u>+</u> (c) Fugitive cases
 <u>+</u> (d) Applicant cases
 <u>+</u> (e) Accounting cases
 <u>+</u> (16) Physical surveillance ability.</p> | <p><u>✓</u> (17) Firearms ability.
 <u>+</u> (18) Development of informants and sources of information.
 <u>+</u> (19) Reporting ability:
 <u>+</u> (a) Investigative reports
 <u>+</u> (b) Summary reports
 <u>+</u> (c) Memos, letters, wires
 (Consider: <u>+</u> conciseness; <u>+</u> clarity; <u>+</u> organization; <u>+</u> thoroughness; <u>+</u> accuracy; <u>+</u> adequacy and pertinency of leads; <u>+</u> administrative detail.)
 <u>+</u> (20) Performance as a witness.
 <u>+</u> (21) Executive ability:
 <u>+</u> (a) Leadership
 <u>+</u> (b) Ability to handle personnel
 <u>+</u> (c) Planning
 <u>+</u> (d) Making decisions
 <u>+</u> (e) Assignment of work
 <u>+</u> (f) Training subordinates
 <u>+</u> (g) Devising procedures
 <u>+</u> (h) Emotional stability
 <u>+</u> (i) Promoting high morale
 <u>+</u> (j) Getting results
 <u>+</u> (22) Ability on raids and dangerous assignments:
 <u>+</u> (a) As leader
 <u>+</u> (b) As participant
 <u>✓</u> (23) Organizational interest, such as making of suggestions for improvement.
 <u>+</u> (24) Ability to work under pressure.
 <u>+</u> (25) Miscellaneous. Specify and rate:
 <u>+</u>
 <u>+</u>
 <u>+</u></p> |
|---|---|

A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as resident Agent, supervisor, instructor, etc.): SA

B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker): SA

C. (1) Is employee available for general assignment wherever needs of service require? Yes (If answer is not 'yes', explain in narrative comments.)
 (2) Is employee available for special assignment wherever needs of service require? Yes (If answer is not 'yes', explain in narrative comments.)

D. Has employee had any abnormal sick leave record during rating period? No (If so, explain in narrative comments.)

ADJECTIVE RATING : SATISFACTORY

Outstanding, Satisfactory, Unsatisfactory

Best Copy Available

May 19, 1951

~~PERSONAL AND CONFIDENTIAL~~

Mr. Leland V. Boardman
Federal Bureau of Investigation
Kansas City, Missouri

DECLASSIFIED
ON 6-19-91 1565 SDP/KSK

Dear Mr. Boardman:

There is enclosed herewith a copy of the results of the physical examination afforded you at the United States Naval Hospital, Bethesda, Maryland, on April 16, 1951.

With regard to your history of an ulcer, the examiner believes this condition is now quiescent; however, he recommends that you continue under medical supervision.

In further reviewing this report, you will note that the urinalysis revealed traces of sugar in the amount of 0.71 milligrams. The medical examiner recommends that you have a Glucose Tolerance Test to rule out diabetes mellitus in view of these findings. It is therefore suggested that you arrange to have this examination performed at the Army examining facility in your territory and promptly submit the results to the Bureau, together with periodic reports concerning your progress relative to the duodenal condition.

For your further information, the electrocardiogram was within normal limits.

The Board of Examining Physicians of the United States Naval Hospital reports that you are capable of performing strenuous physical exertion and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

Sincerely yours,
J. Edgar Hoover

John Edgar Hoover
Director

MAILED 8
MAY 21 1951
COMM-FBI

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

HEE:tkk
Enclosure

D

Best Copy Available

Q

SAC, Kansas City

July 24, 1951

Director, FBI

PERSONAL AND CONFIDENTIAL

PHYSICAL CONDITION

ReBulet 5/19/51. The Bureau has not yet received the results of the glucose tolerance test which was recommended to rule out diabetes mellitus.

HLE:jlr

DECLASSIFIED

ON 6-19-91

1565 SDP/KSR

O JUL 28 1951

RECORDED - 25

67-1565-359
SEARCHED
SERIALIZED
INDEXED
FILED

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL
JUL 24 1951
MAILED 15

Tolson _____
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Mohr _____
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Best Copy Available

July 6, 1951

Mr. Leland V. Boardman
Federal Bureau of Investigation
707 U. S. Court House Building
Kansas City 6, Missouri

Dear Mr. Boardman:

Thank you for your suggestion of June 23, 1951, relative to placing notations on file covers. This matter is presently receiving consideration and if your idea is adopted, you will be appropriately notified.

Your thoughtfulness and interest in forwarding this suggestion are indeed appreciated. If other thoughts come to mind which you believe would be of benefit to the Bureau, I hope you will make them available.

Sincerely yours,

J. Edgar Hoover

10 39 AM '51

RECEIVED DIRECTOR
F B I
U. S. DEPT. OF JUSTICE

EDM:dmg

SUGGESTION #785-A

RECEIVED
F B I
JUL 11 1951

Tolson
Ladd
Clegg
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Mohr
Tele. Room
Nease
Gandy

1156181300
JUL 11 1951
F B I
U. S. DEPT. OF JUSTICE

BOARDMAN, L. V.
Cold. 2 treatments

SAC PHILADELPHIA

9-6-46

JUN 20 1951

3rd
JUN

March 1, 1951

MR. LADD

Time of call: 5:10 P.M.

A. ROSEN

JOHN SANETSKY;
BILLY JOE KUNKEL - VICTIM
CRIME ON GOVERNMENT RESERVATION -
ASSAULT

REFUSAL OF INFORMATION AS TO ABOVE
CRIME BY WARDEN WALTER A. HUNTER,
U. S. PENITENTIARY, LEAVENWORTH

SAC L. V. Boardman of the Kansas City Division telephoned with regard to the captioned matter in which Warden Hunter of Leavenworth Penitentiary highhandedly refused to furnish our agents information with regard to a stabbing at the Penitentiary which occurred on February 20, 1951. It is noted that Boardman, in accordance with the Bureau's instructions, thereafter ceased all contact with the institution and the facts were called to the attention of the Attorney General.

Mr. Boardman advised that Warden Hunter telephoned him today stating that he had been contacted last evening by the Director of the Bureau of Prisons who had instructed him to discuss this matter with Mr. Boardman. Boardman made an appointment for Hunter to see him at the Kansas City Office today at 3:00 P.M.

2 AUG 19 1951

3-360

At that time Mr. Boardman said Warden Hunter came in and discussed general matters for some time before referring to the situation which occurred at the Penitentiary. Since he seemed reluctant to open up the matter, Mr. Boardman said that he took the initiative and narrated the facts in the incident for Hunter and told him that he strongly resented the belligerent language employed by Hunter and secondly, could not overlook the fact that Hunter had exceeded his authority in exercising discretion as to whether or not the full facts with regard to the stabbing would be immediately furnished to the FBI.

Hunter at first stated that he had used no profane language but upon having the conversation again related by Mr. Boardman, he finally admitted that perhaps he had been indiscreet; that he had recently had to visit Mayo's Clinic; and that he was upset and hurt on the day in question. According to Mr. Boardman he hedged over the issue of profanity and his belligerent attitude at the time of the incident and Mr. Boardman told him in no uncertain terms that we would not permit any browbeating of our Special Agents in the discharge of their proper responsibilities. Hunter stated that he was sorry for his actions and intemperate language on that occasion.

OJK:nhl

090 200

Memorandum to Mr. Ladd

With regard to having exceeded his authority in exercising discretion as to whether the FBI should be furnished the facts of the stabbing, Hunter said that it was all news to him that he had a definite responsibility to report such incidents immediately to the FBI. He said that he had never been advised of such a responsibility and that under his instruction he had always called the Director of the Bureau of Prisons, who had then instructed him as to whether or not he should advise the FBI with regard to such incidents. Mr. Boardman told him in no uncertain terms that it was his direct responsibility to inform the FBI at once of any crimes occurring on the Government reservation at Leavenworth, and that we would expect such immediate advice in every future instance. He further advised Hunter that the latter should immediately clarify his instructions in this regard with the Bureau of Prisons. Hunter said that to indicate his good faith in this phase of the matter he wished to point out that his mention of the case to the Agent in the first instance had been purely accidental inasmuch as he had never believed himself responsible in such situations. He advised that he would take the matter up with the Bureau of Prisons, however, in order that he might clarify his instructions.

Mr. Boardman said that he had accepted Warden Hunter's apology for his intemperate language and believed that Hunter was sincere in his desire to clarify his responsibilities with regard to crimes on Government reservations within the Penitentiary. Mr. Boardman said that Hunter was definitely conciliatory during the interview and that he believed Hunter's attitude was good. Based on the results of this interview, Mr. Boardman made the following recommendations:

- (1) That through the Department and Bureau of Prisons Warden Hunter be specifically advised of his responsibility in reporting future cases immediately to the FBI.
- (2) That Warden Hunter be instructed to furnish to us the full facts regarding the stabbing incident which occurred at the Penitentiary on February 20, 1951.
- (3) That the Kansas City Division resume contact with the Penitentiary, both with regard to our investigations and with respect to the use of the firearms range there.

Memorandum to Mr. Ladd

Mr. Boardman advised that unless instructed to the contrary he would resume normal contact at the Penitentiary.

ACTION BEING TAKEN:

A memorandum to the Attorney General is being prepared advising him of Hunter's contact with Mr. Boardman and requesting that Hunter be specifically informed through the Bureau of Prisons of his responsibility with regard to reporting our violations and specifically directing him to furnish us the full facts with regard to the stabbing on February 20, 1951.

DIRECTOR'S NOTATION: "I do not agree. Boardman was all precipitous in accepting the apology. Boardman should keep in mind he is acting as a representative of this Bureau and not as an individual in such dealings and should have cleared here as to our views. He is not to resume relations with the Penitentiary nor are we to send memo to A.G. It is up to Prison Bureau to make the first move. Dont be so anxious to "Hook-lick" and get kicked in the face again". H."

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 26 1952

TELETYPE

FBI KANSAS CITY

5-2652

7-16 PM

DIRECTOR

DEFERRED

ADMINISTRATIVE MATTER. DEPARTING TWENTYSEVENTH AM ON INSPECTION

CHANUTE, WICHITA, SALINA, MANHATTAN, TOPEKA RESIDENT AGENCIES,

RETURNING TWENTYNINTH PM. ASAC FAISST ACTING.

L.V. BOARDMAN

END AND ACK PLS

9-19 PM OK FBI WA MIM

VAC

Mr. Tolson	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Belmont	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Harbo	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. LaBryn	✓
Mr. Mohr	✓
Tele. Room	✓
Mr. Holloman	✓
Mr. Gandy	✓

ALPHABETICAL
NOT RECORDED

JUN 2 1952

CC Mument

61 JUN 19 1952

NOTED IN
Comm. Sect.
by Levin

Apples
W. P. Poe

August 9, 1951

Mr. Leland V. Boardman
Federal Bureau of Investigation
United States Department of Justice
Kansas City, Missouri

Dear Boardman:

I am writing at this time to commend you for the highly efficient manner in which you personally participated in the apprehension of Ollie Gene Embry, I.O. Fugitive in a Bank Robbery case.

The successful results accomplished in this instance are attributable to the alertness and capability you displayed in supervising this matter. I feel that you discharged your duties in a very fine way and I want you to know of my sincere appreciation for your services.

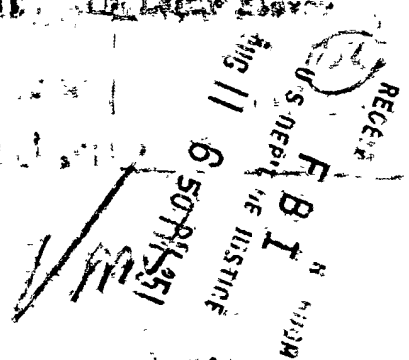
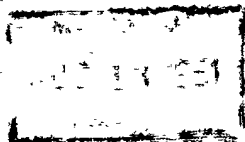
Sincerely,

3 AUG 22 1951

RECEIVED
U.S. DEPT. OF JUSTICE
Aug 13 9 22 AM '51

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Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Algen _____
Belmont _____
Laughlin _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

WST:gcm



LORING D. GOODALE
BARON H. CROWELL

JAMES F. KEANE

LAW OFFICES
GOODALE & CROWELL
24 SCHOOL STREET
BOSTON 8, MASSACHUSETTS
TELEPHONE CAPITOL 7-4592

August 17, 1951

J. Edgar Hoover
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

A newspaper (International News Service) release headed "Kansas City, August 6" set forth that one Lee Boardman was the agent in charge of your Kansas City F B I Office.

Please advise us whether this is the same Lee Boardman, whose real name is Sam Solomon who formerly had addresses at 38 State Street, Brewer, Maine, 15 Montgomery Street, Bangor, Maine, and 67 Winthrop Road, Brookline, Massachusetts. We are anxious to get in touch with him, as his testimony is desired in connection with some pending litigation in our court.

Very truly yours,

Loring D. Goodale

LDG:RW

32
RECORDED-23
SEP 25 1951

38609-362
108
FEB 22 1951
FEDERAL BUREAU OF INVESTIGATION

ack
8-29-51
JWB/rwp

Felt
mea

September 11, 1951

MEMORANDUM FOR MR. TOLSON

0 Yesterday I saw Special Agent in Charge L. V. Boardman of the Kansas City Field Division. Mr. Boardman is one of the older employees of the Bureau and he makes an excellent personal appearance, seems to be in good physical condition at the present time, and I was particularly impressed with his grasp of the responsibilities facing the Bureau in the current crisis. His attitude is excellent and I think he should be kept in mind for advancement to a position of greater responsibility when the occasion arises.

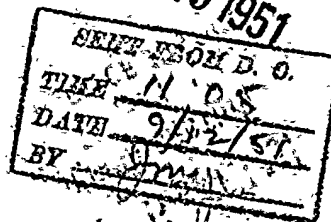
Very truly yours,

JS JCH

John Edgar Hoover
Director

Tolson _____
Ladd _____
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Tracy _____
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Mohr _____
Tele. Room _____
Nease _____
Gandy _____

JEH:mpd



38607-363

(4)

September 29, 1951

~~PERSONAL AND CONFIDENTIAL~~

Mr. Leland V. Boardman
Federal Bureau of Investigation
Kansas City, Missouri

Dear Mr. Boardman:

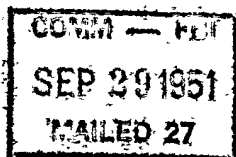
This is to advise that the Glucose Tolerance test afforded you at the United States Naval Hospital, Bethesda, Maryland, on September 20, 1951, was negative, and there is enclosed, herewith, a copy for your information.

Sincerely yours,

John Edgar Hoover
Director

Enclosure

HLE:mfc



Tolson _____
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Mohr _____
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Gandy _____

OCT 2 1951

✓B
up
file

BOARDMAN, Leland V.

FBI

101-1

GLUCOSE TOLERANCE

Blood	
Min.	mgm. %
Fast	
30	88
60	136
120	138
180	84
240	74
300	

Urine	
Min.	Gms. %
Fast	
30	- neg.
60	- neg.
120	- neg.
180	- neg.
240	
300	

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

FROM : W. B. GLAVIN

SUBJECT:

DATE: August 21, 1951

Tolson _____

Ladd _____

Clegg _____

Glavin _____

Nichols _____

Rosen _____

Tracy _____

Harbo _____

Belmont _____

Mohr _____

Tele. Room _____

Nease _____

Gandy _____

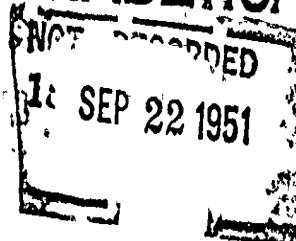
L.V.

SAC Boardman of the Kansas City Office telephonically communicated with me on August 20, 1951, and stated that ASAC Simon is on three weeks leave and the Kansas City Office firearms training is scheduled for tomorrow (8-20-51) and SAC Boardman would be absent from the office supervising such firearms training.

I told him this would be satisfactory.

WRG:JC

ALPHABETICAL



F387

165

OLSER

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. GLAVIN *RG*

DATE: August 14, 1951

FROM : N. P. CALLAHAN *md*

SUBJECT:

Mr. Tolson	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Harbo	_____
Mr. Mohr	_____
Mr. Pennington	_____
Mr. Quinn Tamm	_____
Tele. Room	_____
Mr. Nease	_____
Miss Holmes	_____
Miss Gandy	_____

SAC L. V. Boardman of the Kansas City Office telephonically contacted the writer on August 14, 1951 and advised that it was necessary that he be absent from the office at noon that day and that during his absence and that of the ASAC, who is out of town interviewing applicants, that Special Agent Manson would be acting until he returned from lunch.

NPC:wjj:mfj

ALPHABETICAL

NOT RECORDED

25 SEP 22 1951

8387 165
 61 SEP 29 1951

[Handwritten signature]

Prepared by: [initials]
Checked by: [initials]
Filed by: [initials]

August 29, 1951

32 SEP 25 1951

Mr. Loring D. Goodale
24 School Street
Boston 8, Massachusetts

Dear Mr. Goodale:

Receipt is acknowledged of your letter of August 17, 1951, in which you advise you are endeavoring to locate a Leo Boardman whose real name is Sam Solomon.

In reply, you are advised that Mr. Leland V. Boardman, the Special Agent in Charge of this Bureau's Kansas City Office, has never been known as Sam Solomon and is obviously not the individual to whom you refer.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

[Handwritten signature] ✓

JW:map
67-38609

SEP 11 1951

CC: SAC, Kansas City (PERSONAL ATTENTION)

There is attached a copy of a communication from Mr. Loring D. Goodale.

RECEIVED
FBI
SEP 11 1951

- Tolson _____
- Ladd _____
- Clegg _____
- Glavin _____
- Nichols _____
- Rosen _____
- Tracy _____
- Harbo _____
- Belmont _____
- Mohr _____
- Tele. Room _____
- Nease _____
- Gandy _____

[Handwritten initials]

406 56 1751

October 2, 1951

Mr. Roland V. Boardman
Federal Bureau of Investigation
Kansas City, Missouri

Dear Sir:

I am writing to advise you that I have recommended you for a promotion from GS-09 per annum to GS-09 per annum in Grade GS-14, as an award for superior accomplishment. The effective date of this increase will follow approval by the Committee on Superior Accomplishment awards concerning which you will be advised later.

It has indeed been a source of gratification to recommend this promotion in view of the outstanding manner in which you have performed your duties as Special Agent in Charge of the Kansas City Office. Your splendid work performance for a sustained period of time has been sufficiently meritorious to warrant such recognition. I desire to express personally my sincere appreciation of your contribution.

Sincerely yours,
J. Edgar Hoover

CC: Mr. Callahan (Personal Attention)
CC: Mr. J. B. Edwards
CC: Movement Section
JW:wjs
67-38609

RECEIVED - DIRECTOR
OCT 3 - 1951

OCT 3 - 1951

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Gandy _____

RECEIVED
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OCT 4 4 00 PM '51
JUN

October 3, 1951

SAC, Kansas City

RE: LELAND V. BOARDMAN (SAC)
SPECIAL AGENTGeneral In-Service Course 9/10 to 9/22/51

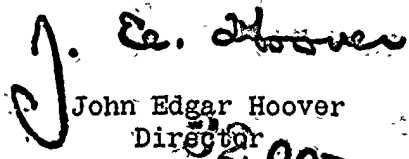
Dear Sir:

The above-named Special Agent attended the above General In-Service Training Course at the Seat of Government and attained the following grades:

Notebook	
Examination	
Double Action Course	100
Practical Pistol Course	96
Shotgun (Skeet)	19
.30 Rifle	89
Machine Gun	98

The firearms grades with the exception of the Shotgun Skeet Course should be entered on the individual field firearms training record.

Very truly yours,


John Edgar Hoover
Director

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Ladd _____
Clegg _____
Glavin _____
Nichols _____
Kosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

cc: Leland V. Boardman (SAC)
Kansas City

HLS:hcc



OCT 5 1951
FBI
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OCT 4 1 05 PM '51

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Nease

DATE: September 18, 1951

FROM : Louis E. Wherry, Jr. LEW/jj

SUBJECT: Arrival of SAC

SAC L. V. Boardman of Kansas City arrived in Washington, D. C. at 10:05 P. M. September 17, 1951. He can be reached at the Harrington Hotel, Room 120.

U.S. DEPT. OF JUSTICE
FBI

SEP 19 15 00 PM '51

RECORDED
INDEXED

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NOT RECORDED

SEP 24 1951

12

165
7406
76 SEP 27 1951

THREE
f 206

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 9-7-51

FROM : W. R. Glavin

SUBJECT:

Tolson	
Ladd	
Clegg	
Glavin	
Nichols	
Tracy	
Harbo	
Belmont	
Tele. Room	
Nease	
Gandy	

Sept 5
SAC Boardman of the Kansas City Office telephonically communicated with me and advised that he was desirous of having 1 day of annual leave on Friday, September 7, 1951, to proceed to Minneapolis, Minnesota and that he would leave Minneapolis by plane for Washington on Sunday to be in Washington on September 10th for In-Service training.

I told him that unless advised to the contrary that it would be satisfactory to take this leave.

WRG:cr

RECEIVED
255 0 J 03 6H 21

ALPHABETICAL

RECEIVED
255 0 J 30 6H 21

SEP 21 1951

Best Copy Available

Department of Justice

RECOMMENDATION FOR SUPERIOR ACCOMPLISHMENT AWARD

Prepared by *wjs*
Checked by *[signature]*
Filed by: *[signature]*

Date October 2, 1951

To: The Administrative Assistant Attorney General
Attention: Efficiency Awards Committee

From: ~~Special Agent in Charge, Bureau of Prisons~~
(Division, Bureau of Prisons)

Subject: Superior Accomplishment Award
Title VII Classification Act of 1949

The following recommendation is presented for your consideration:

Name: Mr. Roland V. Boardman

Division:

Position title: Special Agent

Grade: GS 14 Salary: \$9400

Last salary increase: Promotion from
\$7200 to \$9400 in Grade GS 14

Date: 12-10-50 Amount: \$200

Last superior accomplishment award:

Date: 7-2-45 Amount: \$210

\$6440 to \$6650 in Grade GS 13

Description of superior accomplishment. Include following information:

(a) What the standards are for this employee's type of work or what is normally expected in the position; (b) What this employee did; (c) How the work he did exceeded the standards, or how the idea or method or device is expected to improve service, or how the special act or service exceeds the normal requirements of his job.

It is recommended that this employee be afforded an advancement from \$9400 per annum to \$9600 per annum in Grade GS 14, in view of his extraordinarily capable leadership of one of this Bureau's important field offices, particularly during the period of the present emergency which has existed for more than the past year. Through his leadership in the capacity of Special Agent in Charge of this office, he has demonstrated executive, administrative and supervisory ability far beyond normal expectations and his performance in several aspects has not only enabled this Bureau to render efficient public service in the field of law enforcement in that territory but has also served as an inspiring example to other Special Agents in Charge, as well as the employee's subordinates and co-workers.

Specifically, the work load of the field office in question has been extremely heavy during the period in question and there has

HLE:JW:wjs
67-38609

Recommended:

Efficiency Awards Committee

Admin. Assistant Attorney General

MAILED 8
OCT 3 - 1951
COMM - FBI

Date

Date

Approved: *[signature]*
Head of Division of Bureau

Attorney General

Date

SUPERIOR ACCOMPLISHMENT AWARD

To: The Administrative Assistant Attorney General
Attention: Efficiency Awards Committee

been a shortage of available man power. Despite this, Mr. Boardman has set an example of leadership and performance as indicated by the fact that during a sample three-month period of time his daily average of voluntary, uncompensated overtime was 4 hours and 8 minutes for the first month, 2 hours and 33 minutes for the second month and 2 hours and 26 minutes for the third month. This overtime as indicated was essential to the completion of certain expedite deadline tasks which otherwise could not have been completed. When it is realized that this employee sets such an example of performance in the face of a personal health problem, it is believed his example becomes all the more outstanding.

In addition, during the period in question, this employee personally led and directed the apprehension of one of the ten most badly wanted national fugitives who was regarded as armed and extremely dangerous, and thereby he demonstrated personal courage and leadership beyond the normal call, and in the successful apprehension, considerable additional expenditures of investigative time, money and effort were saved, besides the public service performed thereby.

In another instance, this employee planned and directed certain phases of the investigation to locate another badly wanted fugitive and also personally took charge of the apprehension in such an excellent manner that his performance was the subject of separate commendation.

In still another instance, he personally directed the successful recovery of the corpses of a family who had been murdered and secreted in an abandoned mine shaft, and this recovery successfully culminated extensive investigation by local citizenry and all law enforcement agencies in the territory.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. D. M. LADD *pl*

DATE: 10/5/51

FROM : A. ROSEN *R*SUBJECT: INTERSTATE TRANSPORTATION OF GAMBLING DEVICES
KANSAS CITY DIVISION

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

In connection with the slot machine cases I wanted to call to your attention the fact that one of the most outstanding jobs was done by SAC Lee Boardman at Kansas City. He has gone all out and has had a special squad, which ran as high as 40, in connection with these slot machine cases. The accomplishments show the extent of effort and are reflected in the following figures, which are available so far:

1. 19 persons have been apprehended. This is the highest number of persons taken into custody so far.
2. A total of 173 machines were seized in Kansas; 33 in Missouri; making a grand-total of 206.
3. In order to bring about the above seizures and apprehensions 32 separate organized actions were necessary.

The publicity has been constant on a daily basis and widespread throughout the states.

RECOMMENDATION

In view of the excellent work which was performed by the Kansas City office it is recommended that a letter of commendation be transmitted to SAC Boardman commending him on the forcefulness with which he has gone after these violations and the continued interest which he is giving this matter. He should be told that the Bureau's appreciation should be extended to those persons who have been assigned to the squads and who have participated in connection with the solution of these cases. I believe this is not only warranted but highly desirable and certainly would encourage further development in situations of a similar nature.

cc - Mr. Glavin

RECORDED

AR:WW

67-38609-366

Searched
Numbered	9696
FILED
8 OCT 8 1951	
FEDERAL BUREAU OF INVESTIGATION	

2 for [signature]

10 OCT 1951 - [signature]



United States Department of Justice
Federal Bureau of Investigation

Kansas City, Missouri
October 4, 1951

IN REPLY, PLEASE REFER TO

FILE NO. _____

~~EXPEDITE PROCESSING~~

OCT 9 1951

b6

Mr. Tolson	✓
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Clegg	_____
Mr. Glavin	✓
Mr. Harbo	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Laughlin	_____
Mr. Mohr	_____
Tele. Room	_____
Mr. Nease	_____
Miss Gandy	_____

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

Your letter dated October 2, 1951, advising me of your recommendation concerning me to the Committee on Superior Accomplishment Awards makes me very happy.

Any part that I may have played has been made easier because of your inspiring leadership.

Knowing that the receipt of this communication was made possible only because of the outstanding work of my associates in Kansas City, I took the liberty of sharing your communication to me with them by reading it to them in a short special meeting of employees.

You have my assurance that every effort will be made to continue to merit the confidence so kindly expressed in your letter.

Very truly yours,

L. V. Boardman

L. V. BOARDMAN
Special Agent in Charge

13 OCT 18 1951

LVB:B

61-38609-367	
Searched	_____
Numbered	48
Filed	7
OCT 16 1951	
FEDERAL BUREAU OF INVESTIGATION	

JW

~~CONFIDENTIAL~~

October 17, 1951

Mr. Leland V. Boardman
Federal Bureau of Investigation
United States Department of Justice
Kansas City, Missouri

Dear Boardman:

I am writing at this time to express to you my sincere commendation for the excellent manner in which Interstate Transportation of Gambling Devices cases have continued to be handled in the Kansas City Division.

The thorough, persistent and intelligent fashion in which the large number of violations of this statute have been developed and carried through under your enthusiastic leadership is indeed worthy of recognition and should serve as an inspiration. I want you to know I am most appreciative of your very splendid efforts.

Sincerely,

368

COMM-FBI
OCT 17 1951
MAILED 23

J. Edgar Hoover

OCT 17 1951

CRD:bnc

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OCT 17 1951

[Handwritten signature]

[Handwritten initials]

OCT 20 1951

October 5, 1951

Mr. Leland V. Boardman
Federal Bureau of Investigation
United States Department of Justice
Kansas City, Missouri

Dear Mr. Boardman:

I wish to take this opportunity to express my most sincere appreciation for the splendid manner in which you and the personnel of your office have been handling Interstate Transportation of Gambling Devices cases in the Kansas City Division during the past weeks.

All of us at the Bureau are fully aware of the detailed planning, intensive work and investigative action which are necessarily involved in this type case. The personnel under your leadership, through their actions, their enthusiasm and devotion to duty, have exemplified the very best traditions of the FBI. It is my desire that you convey my sincere appreciation and commendation to the personnel of the Kansas City Office who have participated so ably in this program.

Sincerely,

(s) J. Edgar Hoover
Mailed by the Director

Tolson _____
Ladd _____
Clegg _____
Glavin _____
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Rosen _____
Tracy _____
Harbo _____
Alden _____
Belmont _____
Laughlin _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

CCF:bmg

OCT 10 1951
FBI
U.S. DEPT. OF JUSTICE

369

Best Copy Available

October 24, 1951

Mr. Leland V. Boardman
Federal Bureau of Investigation
Kansas City, Missouri

Dear Boardman:

I was indeed pleased to learn from you that Mrs. Boardman and you are proud and happy grandparents and I want to express my personal wish that the future of your granddaughter will be filled with all the good things life has to offer.

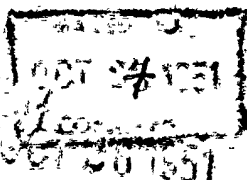
Sincerely,
J. Edgar Hoover

b6

cc:

907

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Alton _____
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Mohr _____
Tele. Room _____
Nease _____
Gandy _____



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FBI
U.S. DEPT. OF JUSTICE
OCT 24 9 34 AM '51

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FBI

Best Copy Available

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SAC, Kansas City

October 19, 1951

Director, FBI

[Redacted]
Special Agent

The Bureau desires an explanation from you for your failure to submit a special probation performance rating on the above-named Agent. This report was due on September 11, 1951, and your office was reminded by the Bureau on September 21, 1951, and on October 9, 1951, to submit this, but you failed to do so.

The report along with your explanation should be submitted immediately, and in the future the Bureau desires performance ratings be submitted in every case when due or an explanation sent to the Bureau as to why such ratings cannot be submitted.

WSH:alf

PERSONNEL FILE SAC/L.V. BOARDMAN |

b6

PERSONNEL FILE SA [Redacted]

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Alvin
Belmont
Laughlin
Mohr
Tele. Room
Nease
Gandy

DUPLICATE YELLOW

11 OCT 25 1951

[Handwritten signature]
[Handwritten initials]

October 18, 1951

9:36

MEMORANDUM FOR MR. TOLSON
MR. GLAVIN
MR. NICHOLS

SAC Boardman of Kansas City called to advise me that he was now a grandfather. He stated his little granddaughter was born last evening. I told Mr. Boardman that this was mighty fine and I wanted to extend my very best congratulations to the mother and father.

Very truly yours,

J. E. H.
John Edgar Hoover
Director

Tolson _____
Ladd _____
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Rosen _____
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Harbo _____
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Belmont _____
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Mohr _____
Tele. Room _____
Nease _____
Gandy _____

cc-Mr. Nease

JEH:EH

RECEIVED D. C.
DATE 11/15 AM
DATE 10-25-51
BY *[Signature]*

35 NOV 1 1951

3449-370

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: October 19, 1951

FROM : W. R. GLAVIN

SUBJECT:

L.V. Boardman

Tolson ☒
 Ladd ☒
 Clegg ☒
 Glavin ☒
 Nichols ☒
 Rosen ☒
 Tracy ☒
 Harbo ☒
 Mohr ☒
 Winterrowd ☒
 Nease ☒
 Gandy ☒

SAC Boardman of the Kansas City Office telephonically communicated with me on October 18, 1951, and stated he had just been advised that he and Mrs. Boardman had become grandparents, his daughter having her first child at Northfield, Minnesota, her place of residence.

Mr. Boardman is particularly anxious to drive Mrs. Boardman to Northfield, Minnesota and requested authority for annual leave for October 19, and that he be permitted to consider Saturday, October 20 as a non-work day. He stated he would drive his wife to Northfield, Minnesota, leave her at their daughter's home and return immediately to Kansas City.

Mr. Boardman also stated that he would like very much to have his annual leave of three calendar weeks beginning on October 29, 1951 through November 16, 1951, so that he and Mrs. Boardman could proceed to Sacramento, California to attend the golden wedding anniversary of his parents.

I advised Mr. Boardman that unless he was advised to the contrary, he could consider the leave as requested approved.

WRG:JC

CC - Mrs. [redacted]
 CC - Mrs. Wood
 (Special Messenger)

b6

RECORDED-38

67-38609-371	
Searched	78
Numbered	61
8 OCT 30 1951	
FEDERAL BUREAU OF INVESTIGATION	

35 NOV 1 1951

October 31, 1951

~~CONFIDENTIAL~~

Mr. Leland W. Harrison
Federal Bureau of Investigation
Kansas City, Missouri

Dear Mr. Harrison:

1565 S.D.P./HKS/B
6-19-91

There is enclosed for your information and correspondence a copy of a letter to newspaper editor C. W. Huffstater, calling her attention to certain delinquencies in her paper and set out in our letter to the Bureau of October 9, 1951. Also Huffstater is being advised that she is being placed on probation as a result of these delinquencies.

In connection with this matter, it was also noted that although the lastness of the preparation of daily reports by Miss Huffstater came to your attention during July, 1951, and were discussed by you with the employee on July 11, 1951, information regarding this matter was not furnished the Bureau until the actual delinquency being reported in this employee was admitted under date of October 1, 1951.

In the future we will all see to it that delinquencies of this type are promptly reported to the Bureau in order that appropriate action may be taken without delay. It is expected that your close and attentive will be exercised by you in such matters to prevent any recurrence of such a delinquency occurring in this instance.

372

- Tolson _____
- Ladd _____
- Clegg _____
- Glavin _____
- Nichols _____
- Rosen _____
- Tracy _____
- Karbo _____
- Alcox _____
- Belmont _____
- Laughlin _____
- Mohr _____
- Tele. Room _____
- Nease _____
- Gandy _____

NOV 1 1951

Enclosure

RECEIVED DIRECTOR
NOV 1 1951
J. Edgar Hoover
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

16 NOV 1951
Personal file of Mr. Leland W. Harrison
Personal file of Kansas City Office

Prepared by: *guy*
Checked by: *guy*
Filed by: *guy*

November 29, 1951

Mr. Leland V. Boardman
Federal Bureau of Investigation
Kansas City, Missouri

Dear Boardman:

Reference is made to the Bureau's letter of October 2, 1951, advising you were being recommended for a promotion as an award for superior accomplishment, the effective date of which would follow approval by the Committee on Superior Accomplishment Awards.

I am indeed pleased to advise you this recommendation has been approved and your salary is being fixed at \$10,400 per annum effective November 25, 1951, which rate of compensation includes the increase afforded by recent legislation to all Federal employees.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

RECEIVED READING ROOM
F B I
NOV 29 10 24 AM '51

NOV 29 10 39 AM '51
U.S. DEPT. OF JUSTICE
DIRECTOR

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Rm. _____
Nease _____
Gandy _____

cc: Mr. Callahan (Personal Attention)
cc: Mr. J. E. Edwards
cc: Movement Section
JW/bal
67-38609

MAILED 8
NOV 29 1951
COMM - FBI

35 DEC 5 1951

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. LADD
DATE: August 6, 1951

FROM : A. ROSEN *AR*

SUBJECT: OLLIE GENE EMBRY, WAS, FUGITIVE
I.O. #2440
BANK ROBBERY
INTERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLE

PURPOSE

To advise you of the details of the apprehension in the above case and to submit recommendations for letters of commendation.

BACKGROUND

You will recall that this fugitive was recently added to the top ten list and was regarded as armed and extremely dangerous. He was apprehended by SAC Boardman, and two agents of the Kansas City Office, on the afternoon of August 5, 1951, at Kansas City, Missouri, following information furnished the office by members of the Kansas City Police Department.

DETAILS

SAC Boardman called and furnished the following information relative to the manner in which he received the information and in which the apprehension was effected.

Boardman stated that Embry, while working at a local gasoline station, was in the habit of going down late in the day to get beer at Nick Gibson's, 48th and Prospect Street. [redacted] observed Embry looking all around in an ~~unusual~~ manner and became nervous because at that time he had his entire receipts on hand and, according to Boardman, made inquiry among the habitués. One of the "hangers-on", who had been to the Post Office and had observed our I.O. told [redacted] that this man looked like Ollie Gene Embry whose picture appeared on I.O. #2440. This information was passed on by [redacted] to Detectives [redacted] and [redacted] of the Kansas City Police Department when they dropped in while off duty. These officers called the office and the information was relayed to SA Charles Cleveland who immediately came to the office and examined the file. The agent then on duty, James J. Hill, who was just finishing his tour of duty, asked to be let in on the matter, whereupon they immediately called SAC Boardman who instructed them to go out and look the situation over and if it seemed that there was a possibility of this man being identical with Embry to call him immediately.

Cleveland and Hill dropped by and looked at the suspect and immediately called Boardman and told him that there was a strong resemblance. Boardman in his own personal car met agents Cleveland and

SA/rh

Memo for Mr. Ladd

Hill and the three of them then proceeded to the filling station, whereupon Boardman called out to the subject that his radiator was running hot. As the subject raised the hood and fixed it in place to examine the radiator, Boardman and the two agents closed in on him and effected an identification and apprehension.

b6

Boardman recommends that a letter be directed to Chief of Police Henry W. Johnson of the Kansas City, Missouri, Police Department expressing appreciation for the cooperation of Detectives [] and [] which was responsible for the identification and apprehension of this fugitive. (He further recommends letters of commendation to agents Charles Cleveland and James Hill for the immediate following of the matter, keen interest and efficient operation in the identification and apprehension.)

RECOMMENDATION

It is recommended that favorable consideration be given to the above request of SAC Boardman for letters to the Chief of Police, Henry W. Johnson, (and letters of commendation to agents Cleveland and Hill.)

(It is further suggested that consideration be given to directing a letter of commendation to SAC Boardman for the immediate and efficient handling of this apprehension of one of our ten most important fugitives.)

OFFICE MEMORANDUM . UNITED STATES GOVERNMENT

TO : Mr. Glavin
FROM : H. L. Edwards

DATE: October 25, 1951

Subject: [redacted]
Stenographer
Kansas City Division

Leland V. Boardman

67-428029-29
ORIGINAL FILE 1

SAC Boardman has advised that on 10-5-51 the captioned employee signed out for lunch at 1:00 PM and did not return from lunch until shortly after 2:03 PM, at which time she signed the No. 1 Register as having returned at 2:00 PM. This matter was brought to the SAC's attention when he attempted to contact [redacted] at 2:03 PM and found she had not at that time returned from lunch, although she had signed out at 1:00 PM.

b6

EMPLOYEE'S EXPLANATION

[redacted] advised she had paid no attention to the clock at the time she signed the No. 1 Register on this occasion, but had merely written 2:00 PM.

COMMENTS AND RECOMMENDATION OF SAC

SAC Boardman commented that in the Annual Performance Rating Report submitted on this employee under date of 10-1-51, he had rated her Unsatisfactory as to productivity, pointing out that in checking her volume of work as reflected on her daily reports, he had found her daily reports to be inaccurate. The SAC said that he had discussed the inaccuracies with [redacted] at the time they came to his attention and she had denied intentionally falsifying her daily reports and said these inaccuracies were the result of carelessness. (The narrative comments accompanying [redacted] Performance Rating Report reflect that this matter was discussed with her by the SAC on 7-11-51 after an examination of material typed by this employee indicated she had not typed as many pages as reflected on her daily reports of 6-25-51 through 6-30-51 and 7-2-51 and 7-5-51. It is noted this matter was first reported to the Bureau by SAC Boardman at the time he submitted this employee's Annual Performance Rating Report on 10-1-51, although the SAC was previously aware of the matter and had discussed it with the employee on 7-11-51.)

b6

SAC Boardman recommended that a letter of censure be directed to [redacted] for the carelessness exhibited by her in connection with the entry on the No. 1 Register in this instance.

b6

ADDITIONAL INFORMATION

In addition to the information set out above, the narrative comments accompanying [redacted] Annual Performance Rating Report

FDH:ps

CC: Kansas City Office File

1 NOV 8 1951

dated 10-1-51 reflect she is definitely below the office average in volume of work and that her volume should be above the office average for a stenographer of her experience. Comment was made that while her work is neat and accurate and she is properly fulfilling her obligations as a stenographer in other respects, she is considered to be unsatisfactory as regards productivity.

RECOMMENDATIONS OF THE ADMINISTRATIVE DIVISION

It is recommended that [] be placed on probation and censured in view of her having overstayed her lunch hour and having incorrectly reflected the time of her return on the No. 1 Register on this occasion, and also because of her unsatisfactory production record and inaccurate preparation of her daily reports as reflected in her Performance Rating Report.

b6

It is further recommended that a letter be directed to SAC Boardman pointing out that the instances of improper preparation of daily reports by [] should have been promptly reported to the Bureau when they were first brought to the SAC's attention in July, 1951, and this should not have been delayed until the submission of the employee's Annual Performance Rating Report.

A PERMANENT BRIEF OF THE PERSONNEL FILE OF [] IS ATTACHED.

Department of Justice

RECOMMENDATION FOR SUPERIOR ACCOMPLISHMENT AWARD

Date October 2, 1951

To: The Administrative Assistant Attorney General
Attention: Efficiency Awards Committee

From: Federal Bureau of Investigation

(Division, Bureau or Office)

Subject: ^{PH 51} Superior Accomplishment Award
Title VII Classification Act of 1949

ADMINISTRATIVE
ASSISTANT ATTORNEY GENERAL

The following recommendation is presented for your consideration.

Mr. Andretta
Mr. Kilguss
Mr. Butts
Accts. Branch
Personnel Br.
Services, Bf.
Records Br.

Name: Mr. Leland V. Boardman Division:

Position title: Special Agent Grade: GS 14 Salary: \$9400

Last salary increase: Promotion from Date: 12-10-50 Amount: \$200
\$9200 to \$9400 in Grade GS 14

Last superior accomplishment award: Date: 7-2-45 Amount: \$210
\$6440 to \$6650 in Grade CAF 13

Description of superior accomplishment. Include following information:

- (a) What the standards are for this employee's type of work or what is normally expected in the position; (b) What this employee did; (c) How the work he did exceeded the standards, or how the idea or method or device is expected to improve service, or how the special act or service exceeds the normal requirements of his job.

It is recommended that this employee be afforded an advancement from \$9400 per annum to \$9600 per annum in Grade GS 14, in view of his extraordinarily capable leadership of one of this Bureau's important field offices, particularly during the period of the present emergency which has existed for more than the past year. Through his leadership in the capacity of Special Agent in Charge of this office, he has demonstrated executive, administrative and supervisory ability far beyond normal expectations and his performance in several aspects has not only enabled this Bureau to render efficient public service in the field of law enforcement in that territory but has also served as an inspiring example to other Special Agents in Charge, as well as the employee's subordinates and co-workers.

Specifically, the work load of the field office in question has been extremely heavy during the period in question and there has

Recommended:

Efficiency Awards Committee

Date

Date

Approved:

Head of Division or Bureau

Attorney General

Date

Admin. Assistant Attorney General

SUPERIOR ACCOMPLISHMENT AWARD

To: The Administrative Assistant Attorney General
Attention: Efficiency Awards Committee

been a shortage of available man power. Despite this, Mr. Boardman has set an example of leadership and performance as indicated by the fact that during a sample three-month period of time his daily average of voluntary, uncompensated overtime was 4 hours and 8 minutes for the first month, 2 hours and 33 minutes for the second month and 2 hours and 26 minutes for the third month. This overtime as indicated was essential to the completion of certain expedite deadline tasks which otherwise could not have been completed. When it is realized that this employee sets such an example of performance in the face of a personal health problem, it is believed his example becomes all the more outstanding.

In addition, during the period in question, this employee personally led and directed the apprehension of one of the ten most badly wanted national fugitives who was regarded as armed and extremely dangerous, and thereby he demonstrated personal courage and leadership beyond the normal call, and in the successful apprehension, considerable additional expenditures of investigative time, money and effort were saved, besides the public service performed thereby.

In another instance, this employee planned and directed certain phases of the investigation to locate another badly wanted fugitive and also personally took charge of the apprehension in such an excellent manner that his performance was the subject of separate commendation.

In still another instance, he personally directed the successful recovery of the corpses of a family who had been murdered and secreted in an abandoned mine shaft, and this recovery successfully culminated extensive investigation by local citizenry and all law enforcement agencies in the territory.

Prepared by:
Checked by:
Filed by:

December 5, 1951

Mr. Leland V. Boardman
Federal Bureau of Investigation
Kansas City, Missouri

Dear Boardman:

This is to advise you that you have been recommended for a promotion from \$10,400 per annum in Grade GS 14, to \$10,800 per annum in Grade GS 15, effective December 9, 1951, which promotion is temporary in accordance with Public Law 643, approved September 27, 1950.

It has afforded me great pleasure to recommend this promotion. The outstanding services performed by you over an extended period of time are indeed gratifying and I desire to express my sincere appreciation for your excellent performance of duty.

Sincerely yours,

J. Edgar Hoover

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Rm. _____
Nease _____
Gandy _____

CC: Mr. J. E. Edwards

CC: Movement Section

JW:PF

67-38609

COMM-FBI

DEC 5 - 1951

MAILED 13

35 DEC 10 1951

U. S. DEPT. OF JUSTICE
F B I
RECEIVED READING ROOM

DEC 5 1 43 PM '51

U. S. DEPT. OF JUSTICE

DIRECTOR

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

FORM APPROVED
BUDGET BUREAU NO. 50-R064.

Prepared by:
Checked by:
Filed by:

Best Copy Available

NOTIFICATION OF PERSONNEL ACTION


1. NAME (MR. - MISS - MRS. - FIRST - MIDDLE INITIAL - LAST) MR. LELAND V. BOARDMAN MR. LELAND V. BOARDMAN		2. DATE OF BIRTH 4-21-09	3. JOURNAL OR ACTION NO. F. B. I. 12851 12851	4. DATE 12-5-51						
This is to notify you of the following action affecting your employment:										
5. NATURE OF ACTION (USE STANDARD TERMINOLOGY) PROMOTION		6. EFFECTIVE DATE 12-9-51	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY Schedule A Part 6, 103 (B)							
FROM		TO								
Special Agent GS 14 \$10,400 per annum		8. POSITION TITLE								
		9. SERVICE, GRADE, SALARY	GS 15 \$10,800 per annum							
		10. ORGANIZATIONAL DESIGNATIONS								
		11. HEADQUARTERS								
<input checked="" type="checkbox"/> FIELD <input type="checkbox"/> DEPARTMENTAL		12. FIELD OR DEPT'L	<input checked="" type="checkbox"/> FIELD <input type="checkbox"/> DEPARTMENTAL							
13. VETERAN'S PREFERENCE		14. POSITION CLASSIFICATION ACTION								
NONE	5 PT.	10 POINT		WWII	WWI	OTHER	NEW	VICE	I. A.	REAL
<input checked="" type="checkbox"/>		DISAB.	WIFE	WIDOW					<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
15. SEX	16. RACE	17. APPROPRIATION S. & E., FBI		18. SUBJECT TO C. S. RETIREMENT ACT (YES-NO)		19. DATE OF OATH (ACCESSIONS ONLY)		20. LEGAL RESIDENCE		
		FROM: TO: 0800		YES				Chicago		
REMARKS										
<p>This promotion is temporary in accordance with Public Law 402, approved 2-27-50.</p> <p>The provisions of the Universal Military Training and Service Act of 1951 have been complied with.</p> <p>The classification grade of this position is subject to post-audit and correction pursuant to Section 1310 of the Supplemental Appropriation Act, 1952 - Public Law 453, approved 11-1-51.</p>										
SIGNATURE OR OTHER AUTHENTICATION										

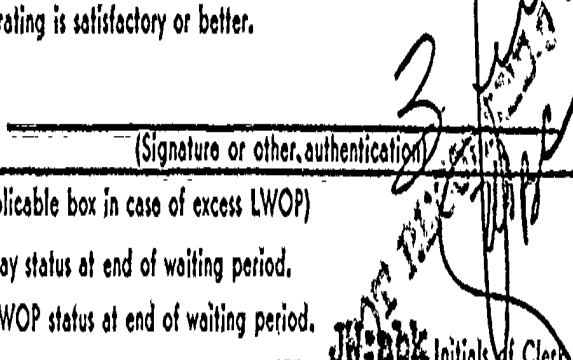
8. FILE

1. Agency and organizational designations U.S. Department of Justice Federal Bureau of Investigation		2. Pay roll p	3. Block No.	4. Slip No. 12304
5. Employee's name (and social security account number when appropriate) MR. IRLAND V. BOARDMAN SA		6. Grade and Salary GS 14, \$10,200		

PAY ROLL CHANGE DATA

	BASE PAY	OVERTIME		GROSS PAY	RET.	TAX	BOND	F. I. C. A.		NET PAY
7. Previous normal										
9. New normal										
9. Pay this period										

10. Remarks: 7 9-DEC 6 1951	11. Appropriation(s) 1951	12. Prepared by 
		13. Audited by

<input type="checkbox"/> Periodic step-increase		<input type="checkbox"/> Pay adjustment		<input checked="" type="checkbox"/> Other step-increase SUPERIOR ACCOMPLISHMENT	
14. Effective date 11-25-51	15. Date last equivalent increase 12-10-50	16. Old salary rate \$10,200	17. New salary rate \$10,400	18. Performance rating is satisfactory or better.  (Signature or other authentication)	
19. LWOP data (Fill in appropriate spaces covering LWOP during following periods): Period(s): <input checked="" type="checkbox"/> No excess LWOP. * Total excess LWOP				(Check applicable box in case of excess LWOP) <input type="checkbox"/> In pay status at end of waiting period. <input type="checkbox"/> In LWOP status at end of waiting period.	

STANDARD FORM NO. 1126—Revised
Form prescribed by Comp. Gen., U. S.
Nov. 8, 1950, General Regulations No. 102

CC: Personnel Branch, PAY ROLL CHANGE SLIP—PERSONNEL COPY
Room 1226

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

DATE: February 4, 1952

FROM : H. L. Edwards

SUBJECT: LELAND V. BOARDMAN
 Special Agent in Charge
 Kansas City
 Not on Probation

b6

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

Mr. Boardman is scheduled to arrive at the Bureau in connection with the appeal to the Civil Service Commission of former SA [] which is scheduled for tomorrow, February 5.

Since Mr. Boardman is presently scheduled to report to the Bureau for a 2-day conference on March 31, 1952, it is recommended instead that he remain over at the Bureau for conferences on February 6 and 7 in lieu of returning here on March 31.

yes
 2/4

JIC:jd

RECORDED-17

20 FEB 20 1952

67-38609-376	
Searched
Numbered	29
5 FEB 11 1952	
FEDERAL BUREAU OF INVESTIGATION	

Leland V. Boardman

35 FEB 11 1952



United States Department of Justice
Federal Bureau of Investigation

IN REPLY, PLEASE REFER TO
FILE No. _____

Kansas City, Missouri
December 10, 1951

Mr. Tolson	✓
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Harbo	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Laughlin	_____
Mr. Mohr	_____
Tele. Room	_____
Mr. Nease	_____
Miss Gandy	_____

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

I was very pleased to receive your letter, dated December 5, 1951, advising me of my promotion to Grade GS-15, effective December 9, 1951.

The content of paragraph two of your communication gave me great pleasure. I derive tremendous satisfaction in the feeling that I have shared in some small measure in the outstanding accomplishments the FBI has achieved under your magnificent leadership.

One of the things that I enjoy the most about my position in the FBI is the fact that I receive daily from persons in all walks of life commendatory references to the remarkable accomplishments of the Director and the personnel of the FBI.

The knowledge that you have turned down many more lucrative positions, in order to perpetuate this service to our country, causes me to feel even more fortunate that I have had the opportunity to be associated with you.

Sincerely,

L. V. Barkman

15 DEC 21 1951

67-
Searched _____
Numbered _____
9 DEC 14 1951
FEDERAL BUREAU OF INVESTIGATION
DIRECTOR *[Signature]*

67-NOT RECORDED-9

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 15 1951

TELETYPE

Mr. Tolson	
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Laughlin	
Mr. Mohr	
Tele. Room	
Mr. Nease	
Miss Gandy	

FBI KANSAS CITY 10-15-51 2-10 PM HD

DIRECTOR URGENT

ATTENTION MR. ROSEN

ITGD, KC DIVISION. RE TELEPHONE CAL THIS DATE FROM MR. ROSEN
INQUIRING FOR IDENTITIES OF PERSONNEL WHO PERFORMED IN OUTSTANDING
MANNER IN THESE INVESTIGATIONS. I RECOMMEND LETTERS OF COMMENDATION
FOR FOLLOWING [] - ASAC W. G. SIMON, WHO DURING MY ABSENCE, INITIATED
THE PRELIMINARY THINKING REGARDING DEVELOPMENT OF LARGE NUMBER OF
VIOLATIONS OF [] AND WHO PRESENTED THE EARLY
PROBLEMS TO THE BUREAU FOR CLEARANCE SO THAT THIS PROGRAM COULD BE
INSTITUTED AND WHO SUPERVISED PROGRAM UNTIL MY RETURN. SA []
[] WHO HAS HANDLED NUMEROUS PERSONAL DISCUSSIONS WITH
AUSA [] AT TOPEKA REGARDING INTERPRETATIONS OF THE
STATUTE, ENGENDERING ENTHUSIASM IN [] REGARDING THESE
VIOLATIONS, AND WHO HAS SUPERVISED THE DETAIL WORK IN PROGRAM
INVOLVING DEVOTION OF MUCH OF HIS OWN TIME THERETO. UPON MY RETURN
FROM IN SERVICE AND ATTENDANCE AT KANSAS PEACE OFFICERS CONVENTION,
I ASSUMED PERSONAL SUPERVISION OF THIS PROGRAM. MADE A SPECIAL OUT
OF IT, AND HAVE SPENT A GREAT DEAL OF TIME IN HANDLING THE PRESS
AND RADIO. FIFTYFIVE AGENTS HAVE PERFORMED INVESTIGATIVE WORK
IN THIS PROGRAM AND WHILE THEY HAVE ALL EXHIBITED ENTHUSIASM AND

b6
b7D

UC

PAGE TWO

HAVE DEVOTED A GREAT DEAL OF THEIR OWN TIME TO THIS WORK AND
HAVE PERFORMED THEIR WORK CREDITABLY, IT IS IMPOSSIBLE TO SINGLE
OUT ANY OF THESE AGENTS OVER THE OTHERS. I RECOMMEND THAT ABOVE
NAMED BE CONSIDERED FOR LETERS OF COMMENDATION.

BOARDMAN

END

3-12 PM OK FBI WA RD

V

Relief Sub...
10/1/61
Chapman
4

approved by Ben Rivers
3/12/61

Best Copy Available

February 11, 1952

Mr. Leland V. Boardman
Federal Bureau of Investigation
Kansas City, Missouri

Dear Boardman:

I want you to know how much I regret that it was necessary for me to be away from my office during your recent visit to headquarters and I am sorry I missed the opportunity to have a chat with you. However, I hope this will be possible the next time you are in Washington.

With kindest regards, I am

Sincerely,

J. Edgar Hoover

Tolson ☒
Ladd ☒
Clegg ☐
Glavin ☐
Nichols ☐
Rosen ☐
Tracy ☐
Harbo ☐
Algen ☐
Belmont ☐
Laughlin ☐
Mohr ☐
Tele. Room ☐
Nease ☐
Gandy ☐

JEH:EH:EH

20 FEB 18 1952

377

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 1-28-52

FROM : W. R. Glavin

SUBJECT:

L.V. Boardman

Tolson ✓
Ladd
Clegg
Glavin ✓
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Nease
Gandy

SAC Boardman of the Kansas City Office telephonically communicated with me and stated that he had received the [redacted] material. He wanted to advise that he was to appear before the special Grand Jury on February 4th to testify in connection with the gambling matters he would not be able to be in Washington on that date. However, he would leave by plane immediately after being released from the Grand Jury in the afternoon of February 4th and would be in Washington for the [redacted] appeal on February 5th.

He stated that after reviewing the material he would like very much to have ASAC Simon, who is under transfer to Washington, stay over in Kansas City until Monday or Tuesday so that both could review this material together. I told him this would be entirely satisfactory.

WRG:cr

RECORDED - 83
67-38609-378
FEB 13 1952
FEDERAL BUREAU OF INVESTIGATION

14 FEB 25 1952

FEB 13 1952

THREE

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, Kansas City

SUBJECT: SAC L. V. BOARDMAN
PERSONNEL MATTER

DATE: 2/12/52

Cavallaro
CONFIDENTIAL

While my personally owned automobile was parked on Minnesota Avenue between 8th and 9th Streets, Kansas City, Kansas on February 9, 1952, a traffic ticket was placed on this car for overtime parking.

I was parked in the area during the period of time that I was making personal contact with Mr. [redacted] owner of several stores in the Greater Kansas City Area. An unavoidable delay resulted in the overtime parking. Though I was aware that I was exceeding the meter time, it would have been very awkward for me to have left at the expiration of the parking time. b6

I thereafter paid the traffic fine of \$1.50.

I will endeavor to avoid situations of this nature in the future.

LVB/hmg

DECLASSIFIED BY 1565 SDP/KSR
ON 6-19-91

RECORDED-28

67-38609-379
19
9 FEB 18 1952
FEDERAL BUREAU OF INVESTIGATION

THREE
*RECORDS SECTION*11 MAR 13 1952 *js*

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 4-2-52

FROM : W. R. Glavin

SUBJECT:

L. V. Boardman

Tolson	
Ladd	
Clegg	
Glavin	
Nichols	
Rosen	
Tracy	
Harbo	
Belmont	
Mohr	
Tele. Room	
Nease	
Gandy	

While discussing other matters with ASAC Faisst of the Kansas City Office today, April 2nd, he advised me that Mr. Boardman was out of town on official business and that he, Boardman, requested Faisst at the time he communicated with the Bureau to ascertain whether it would be satisfactory for him, Boardman, to take leave from the close of business Friday, April 4th until the beginning of business April 8th. Boardman is desirous of visiting his daughter and granddaughter in Minnesota.

I advised ASAC Faisst that unless advised to the contrary Boardman could assume that his request for leave was approved.

WRG:cr

RECORDED-11

67-38609-380
98
3 APR 3 1952

92 APR 9 1952

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON *Vm*

DATE: 4/15/52

FROM : J. P. MOHR

SUBJECT: LEE V. BOARDMAN
SAC, Kansas City

Tolson	_____
Ladd	_____
Nichols	_____
Belmont	_____
Clegg	_____
Glavin	_____
Rosen	_____
Tracy	_____
Laughlin	_____
Mohr	_____
Tele. Rm.	_____
Holloman	_____
Gandy	_____

SAC Boardman advised today that he has requested Mr. Nichols' Office to permit him to cancel his present speaking commitments because his ulcers have been giving him a considerable amount of trouble. He said they were particularly painful last night. Boardman stated he planned to immediately get some banthine treatment and hoped to rectify this condition in a very short period of time.

He did not indicate he planned on taking any sick leave or annual leave for this purpose.

J.P. Mohr

✓

JPM:DW

RECORDED - 86

67-38609-381
Searched
Numbered
3 APR 21 1952
FEDERAL BUREAU OF INVESTIGATION

92 APR 28 1952

THREE
403

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson ✓

FROM : L. B. Nichols

SUBJECT:

DATE: April 15, 1952

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Rosen _____
 Tracy _____
 Harbo _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

SAC Boardman, Kansas City, telephonically advised Mr. McGuire in my absence this morning that his stomach ulcers have caused him serious difficulty in the last day or so, particularly last night, and that he has been forced to make immediate plans to give his physical condition first priority. Accordingly, he requested permission to cancel several speaking engagements for the next two weeks which will require his being on the move considerably.

Boardman was authorized to substitute SA Clarence Kelly to address the Westwood Home Association in Kansas City tonight, it being noted that ASAC Faist is in St. Louis on emergency annual leave in view of the serious and critical illness of his mother. Boardman was authorized also to substitute SA [redacted] to address the Kiwanis Club at Wichita on Friday, April 18th, and to also address the high school at Wichita on that same date. On Wednesday, April 23rd, Boardman will substitute SA [redacted] to handle a talk at Olathe, Kansas, and on Friday, April 25th, Boardman will arrange with SAC Thornton of St. Louis to handle a speech before the Missouri Police Chiefs' Association at Joplin, on that date.

b6

Boardman advised that he was giving immediate medical attention to his condition and would advise the Bureau as to his plans and progress, but he felt it would be necessary for him to stay right in Kansas City in the immediate future until he can get himself back in good shape.

cc: Mr. Glavin
 Mr. Jones

JJM:CMC

RECORDED-38

67-38609-382

Searched
 Numbered 90

3 APR 21 1952

FEDERAL BUREAU OF INVESTIGATION

89 MAY 7 1952

Best Copy Available

April 18, 1952

Mr. Daniel W. Boardman
Federal Bureau of Investigation
Kansas City, Missouri

Dear Boardman:

I have been informed that you are having trouble from your ulcers. I am sorry to learn of this but I am glad that you realize the importance of taking care of your health and seeking the necessary treatment at this time. In order to obtain maximum benefit from the treatment prescribed by your physician, you should undertake complete responsibility to discover causes if necessary.

Please keep me informed of your progress and let me know if there is anything we can do for you.

With kindest regards,

Sincerely,
J. Edgar Hoover

RECORDED-44

cc: Mrs. Mahoney (TFC)

RECEIVED REAR
APR 19 1 20 PM '52

383

RKW:bp

COMM-FBI
APR 18 1952
MAILED 20

APR 19

S. DEPT.

REAR

REAR

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Alden _____
Belmont _____
Laughlin _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

26 MAY 1 1952

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

b6

DATE: April 30, 1952

FROM : W. R. GLAVIN

SUBJECT: SAC BOARDMAN
Kansas City Office

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Harbo _____
Belmont _____
Trotter _____
Nease _____
Gandy _____

On 4/28/52, SAC Boardman telephonically communicated with me from Kansas City and stated that he was back to duty as of the beginning of business on 4/28/52.

He stated that his attending physician had taken a number of x-rays and they feel that he is suffering from gastritis and at the present time, there appear to be shadows on the x-rays taken that should not be there. However, the doctors recommend that nothing further be done at this time, but that he return to the hospital at the expiration of a six-week period of time for further x-rays to determine his condition then. Boardman stated that his doctors had placed him on a rigid diet and program, and I instructed that he follow the program set up for him by his doctors. I told him that I knew the doctors would agree that he should not be careless of his health and that he should take every precaution to try to recover his former good health at the earliest possible time.

WRG:pam

RECORDED-107

67-38609-384

Searched

Numbered 88

3 MAY 3 1952

FEDERAL BUREAU OF INVESTIGATION

14 MAY 13 1952

MAY 30 4 13 PM '52

THREE

SAC, Kansas City

D
L.V. Boardman

April 29, 1952

Director, FBI

PERSONAL AND CONFIDENTIAL

PHYSICAL CONDITION

ReBulet 4/18/52.

The Bureau would like to be furnished with any pertinent information in regard to your ulcer condition.

JVB:mf c *mk*
cm

DECLASSIFIED ON *15765 SDP/KSR*
ON *6-19-91*

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Alden _____
Belmont _____
Laughlin _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____



²⁶
26 MAY 2 1952

V.B.

RECORDED

Boyer

Office Memorandum

UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: April 22, 1952

FROM : W. R. GLAVIN

SUBJECT:

L.V. Deland V.

Tolson _____
 Ladd _____
 Nichols _____
 Belmont _____
 Clegg _____
 Glavin _____
 Harbo _____
 Rosen _____
 Tracy _____
 Harbo _____
 Mohr _____
 Parsons _____
 Tamm _____
 Nease _____
 Gandy _____

SAC Boardman telephonically communicated with me on April 21, 1952, and stated that since the ASAC at Kansas City had returned to the office, he, Boardman, was desirous of entering the hospital for the purpose of again having a check made of his stomach ailment.

He stated that his brother has made arrangements for him to enter the hospital at Winona, Minnesota, for a complete checkup on Wednesday morning, April 23. Boardman was to leave Kansas City last night, April 21, and will arrive in Winona sometime this evening, April 22. He said he will keep the office advised of his whereabouts. Boardman stated he was hopeful that he could get back to active duty within several days; however, it will be necessary for him to secure the results of his physical checkup before he will know definitely when he can return to work.

I advised Boardman I knew the Director would want him to take every precaution to insure his return to a satisfactory health condition and that he should not try to rush his return to work which might result in his again having to be hospitalized because of recurrences of his present difficulty.

letter being written

WRG:cmw

CC: [redacted] - (Sent direct)

RECORDED-101

b6

67-38609-385
Searched _____
Numbered 60
3 MAY 3 1952

Noted
 See
 80 MAY 14 1952

[Signature]
 WRG

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 29, 1952

FROM : SAC, Kansas City

SUBJECT:

L. V. BOARDMAN

Mr. Tolson	
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Laughlin	
Mr. Mohr	
Mr. Nease	
Mr. Holloman	
Miss Gandy	

I received a physical examination at the Winona General Hospital, Winona, Minnesota, on April 23, 1952, and the results of the examination are contained in the attached copy of a note prepared by my brother, Dr. D. V. BOARDMAN.

There was a shadow in the x-rays which the radiologist said could not be there from a medical standpoint and for that reason they are desirous of my taking further x-rays later.

I am quite certain that the shadow in question is an x-ray defect and has no bearing on my physical well being, but I shall submit to further x-ray examination.

In layman's language, I have what is called a nervous stomach that obviously flares up at periodic intervals. Since returning to my ulcer diet and ulcer medication and particularly bantline, my stomach cramps have ceased and I feel well.

If the Bureau has no objection, I will handle fewer speaking engagements for the next thirty to sixty days, in order that I may overcome this temporary condition.

LVB:B
Enc. 1

DECLASSIFIED 1565 SDR/KSR
ON 6-19-91

U.S. DEPT. OF JUSTICE
RECORDED-22

MAY 8 1 28 PM '52

MAY 10 1952

67-3861-386

U.S. DEPT. OF JUSTICE
RECEIVED

MAY 5 10 20 AM '52

MAY 10 1952

89 MAY 21 1952

note by
G.L. Carroll
Criminal Division
MAY 10 1952

CHINA
MAY 10 1952

C
O
P
Y

April 23, 1952

This is to advise that Mr. L. V. Boardman was examined by me this date.

X-Ray examination showed a gastritis plus a shadow, diagnosis of which could not be made at this time by Hilma Schmidt, M.D., (Radiologist at the Winona General Hospital).

He has been advised to report to work April 28th. He is on a special ulcer diet, plus ulcer medication.

He is to report back to this office about June 5th - 12th for further X-Ray studies.

D. V. Boardman, M.D.
103 W. Broadway
Winona

67-38609-384
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

0

Name of Employee: LELAND V. BOARDMAN

Where Assigned: KANSAS CITY
(Division) (Section, Unit)

Payroll Title: SPECIAL AGENT IN CHARGE

Rating Period: from 4/1/51 to 3/31/52

ADJECTIVE RATING: SATISFACTORY
Outstanding, Satisfactory, Unsatisfactory

Employee's
Initials

Rated by: W. R. GLAVIN ASSISTANT 3/31/52
Signature Title Date

Reviewed by: Clyde A. Tolson ASSOCIATE 3/31/52
Signature Title Date

Rating approved by: W. R. Glavin Assistant Director JUN 3 1952
Signature Title Date
Federal Bureau of Investigation

RECORDED - 11

TYPE OF REPORT

(x) Official
94 (x) Annual
66 JUN 16 1952

() Administrative
() 60-day
() Transfer
() Separation from service
() Special

67-38609-387
Searched
Numbered 55
3 JUN 4 1952
FEDERAL BUREAU OF INVESTIGATION

PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee LELAND V. BOARDMAN Title SPECIAL AGENT IN CHARGERating Period: from 4/1/51 to 3/31/52

RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared.

Rate items as follows:

- + Outstanding (exceeding excellent and deserving special commendation).
✓ Satisfactory (ranging from good to excellent but not sufficient to rate outstanding).
- Unsatisfactory.
0 No opportunity to appraise performance during rating period.

Guide for determining adjective rating:

An 'Outstanding' rating cannot be justified unless all elements rated are 'plus', and in addition, of course, supporting comments must comply with the requirements as set out below.

So far as 'Satisfactory' and 'Unsatisfactory' ratings are concerned, it is impossible to provide a mechanical formula for computing the various 'plus', 'check', and 'minus' marks because such would presume equal weight for all elements rated. Good judgment must be exercised to insure that the adjective rating is reasonable in the light of the elements rated. All minus marks must be supported by narrative detail, and of course, all 'Unsatisfactory' ratings must comply with the requirements as set out below.

- | | |
|---|--|
| <p><u>+</u> (1) Personal appearance.
 <u>+</u> (2) Personality and effectiveness of his personal contacts.
 <u>+</u> (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load).
 <u>✓</u> (4) Physical fitness (including health, energy, stamina).
 <u>✓</u> (5) Resourcefulness and ingenuity.
 <u>+</u> (6) Forcefulness and aggressiveness as required.
 <u>+</u> (7) Judgment, including common sense, ability to arrive at proper conclusions; ability to define objectives.
 <u>+</u> (8) Initiative and the taking of appropriate action on own responsibility.
 <u>+</u> (9) Planning ability and its application to the work.
 <u>+</u> (10) Accuracy and attention to pertinent detail.
 <u>+</u> (11) Industry, including energetic consistent application to duties.
 <u>+</u> (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control.
 <u>+</u> (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and 'know how' of application.
 <u>✓</u> (14) Technical or mechanical skills.
 <u>+</u> (15) Investigative ability and results:
 <u>-</u> (a) Internal security cases
 <u>-</u> (b) Criminal or general investigative cases
 <u>-</u> (c) Fugitive cases
 <u>-</u> (d) Applicant cases
 <u>-</u> (e) Accounting cases
 <u>0</u> (16) Physical surveillance ability.</p> | <p><u>✓</u> (17) Firearms ability.
 <u>✓</u> (18) Development of informants and sources of information.
 <u>0</u> (19) Reporting ability:
 <u>-</u> (a) Investigative reports
 <u>-</u> (b) Summary reports
 <u>-</u> (c) Memos, letters, wires
 (Consider: <u>-</u> conciseness; <u>-</u> clarity; <u>-</u> organization; <u>-</u> thoroughness; <u>-</u> accuracy; <u>-</u> adequacy and pertinency of leads; <u>-</u> administrative detail.)
 <u>0</u> (20) Performance as a witness.
 <u>✓</u> (21) Executive ability:
 <u>+</u> (a) Leadership
 <u>+</u> (b) Ability to handle personnel
 <u>+</u> (c) Planning
 <u>+</u> (d) Making decisions
 <u>+</u> (e) Assignment of work
 <u>+</u> (f) Training subordinates
 <u>+</u> (g) Devising procedures
 <u>+</u> (h) Emotional stability
 <u>+</u> (i) Promoting high morale
 <u>+</u> (j) Getting results
 <u>+</u> (22) Ability on raids and dangerous assignments:
 <u>-</u> (a) As leader
 <u>-</u> (b) As participant
 <u>✓</u> (23) Organizational interest, such as making of suggestions for improvement.
 <u>+</u> (24) Ability to work under pressure.
 <u>-</u> (25) Miscellaneous. Specify and rate:

 _____</p> |
|---|--|

A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as resident Agent, supervisor, instructor, etc.): _____

B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker): _____

C. (1) Is employee available for general assignment wherever needs of service require? YES (If answer is not 'yes', explain in narrative comments.)
 (2) Is employee available for special assignment wherever needs of service require? YES (If answer is not 'yes', explain in narrative comments.)

D. Has employee had any abnormal sick leave record during rating period? - (If so, explain in narrative comments.)

ADJECTIVE RATING: _____

SATISFACTORY

Outstanding, Satisfactory, Unsatisfactory

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-5a

4-19-52

I certify that I have received the following Government property for official use:

~~RETURNED~~
INSPECTOR'S MANUAL # 210
(Issued April 7, 1952)

RETURNED

INSPECTOR'S MANUAL # 35
(Issued May 21, 1945)

CHECK ONE: Destroyed in Field Office
Returned to Bureau

ALPHABETICAL
READ
NOT RECORDED

FILE

W R G
F B I

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE

IT IN ANY WAY
JUL 2 1952

Very truly yours,

L. V. Boardman
L. V. Boardman, SAC



United States Department of Justice
Federal Bureau of Investigation
Washington, D. C.



Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of \$10, payable to the Chief Clerk of the FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Chief Clerk of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name Mrs. L. V. Boardman Relationship Wife Date 4-9-52
Address 8804 Eu Blvd. Kansas City 5, Mo.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in line of duty.

Name Same as above Relationship _____ Date _____
Address _____

Very truly yours,

L. V. Boardman
Special Agent

ack
MAY 5 1952
me

3
me

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: June 16, 1952

b6

FROM : SAC, Kansas City

SUBJECT: SAC L. V. BOARDMAN
PHYSICAL CONDITION

Remylet April 29, 1952.

I received further x-ray examinations at the Winona General Hospital June 9, 1952 and the results of the examinations are contained in a note prepared by my brother, Dr. D. V. BOARDMAN.

There was no shadow in the x-rays taken on this occasion and apparently the shadow mentioned in my letter of April 29, 1952, has no significance.

As will be observed in the attached note, I have what is apparently called a nervous stomach. Actually I have been feeling fine during the past several weeks and am handling the normal volume of speaking engagements at the present time.

LVB:B

RECORDED-73

Enc. 1

67-38609-388	
Searched	98
Indexed	
JUN 20 1952	
FEDERAL BUREAU OF INVESTIGATION	

169
89 JUL 7 1952

D. V. BOARDMAN

Physician and Surgeon
103 West Broadway
WINONA, MINNESOTA

June 9-1952.

Re: L. V. Boardman
707 U. S. Court House
Kansas City.

Mr. L. V. Boardman was re-examined today by L. Roy. There was no sign of an ulcer present. There was a marked irritability of the stomach showing over activity. He is to continue his medication for a period of 4 months. He has been advised to return in September for a check.

D. V. Boardman.

67-38609-388
ENCLOSURE

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON
 FROM : W. R. GLAVIN
 SUBJECT:

DATE: June 5, 1952

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Mohr _____
 Winterrowd _____
 Nease _____
 Gandy _____

L.V. O

SAC Boardman of the Kansas City Office telephonically communicated with me at this time stating that unless the Bureau has an objection, he will proceed to Winona, Minnesota, at the close of business June 6, 1952, and will return to Kansas City at the beginning of business, Wednesday, June 11, 1952. He stated that the reason for his wanting to go to Winona at this time is to complete the X-rays which are to be taken in connection with the recurring troubles which have been experienced by him. These X-rays will be taken and studied during Monday and Tuesday of next week. He advised me that ASAC Faisst would be acting in charge of the office. I advised him that the Bureau had no objection to his proceeding to Winona for the purpose above described.

WRG:gt

ALPHABETICAL

NOT RECORDED

20 JUN 11 1952

169
61 JUN 27 1952

: SAC, Kansas City your file

June 5, 1952

: Director, FBI

PERSONAL AND CONFIDENTIAL

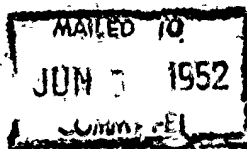
PHYSICAL CONDITION

- () Rebutlet _____.
- (X) Reurlet 4/29/52.
- () Submit reply promptly.
- () Schedule necessary physical examination and surep promptly.
- (X) Advise Bureau re physical condition.
- () Advise Bureau of present weight without clothing.
- _____
- _____
- _____

DECLASSIFIED BY 1565 S.D.P./KSP
ON 6-19-91

JVB:mfcl

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____



JUN 16 1952

[Handwritten signature]

TO : MR. GLAVIN

DATE: 5-23-52

FROM : H. L. EDWARDS

SUBJECT : LEO F. CARLIN
Former Special Agent
Veteran

Leo F. Carlin resigned as Special Agent at Kansas City on 4-15-52. His resignation was submitted after Special Agent [] had made accusations to SAC Boardman indicating that Carlin might have homosexual tendencies. [] reported incidents which occurred while he and Carlin were occupying a double bed in a room at the Davidson Hotel, Springfield, Missouri. These incidents occurred on three successive nights and in substance indicated that Carlin made physical advances to []. Carlin denied the charges although he resigned the same day they were made against him. He subsequently attempted to retract his resignation on April 17 but it was accepted by the Bureau.

Carlin has addressed a letter to the Bureau with which he has inclosed a twenty-one page affidavit setting forth his personal history and the events leading up to his resignation. In his letter he states that he received a raw deal, that the charge made against him can be refuted by investigation and the Bureau's action thus far in this matter has been arbitrary and injudicious. In his affidavit Carlin states that he has no desire to return to the Bureau's service but he does demand an investigation of the charges to clear his name.

Carlin's lengthy affidavit is summarized as follows:

He relates his family history, personal background and Bureau career up to the time of his difficulties with []. He does point out, while a Bureau employee, he roomed with the following individuals who are still in the Bureau's service and who, he says, can testify to his good character. These men are Special Agents [], George S. Tompro, both presently assigned to the Seattle Division, and Special Employees [] and Ambrose W. Conroy, both assigned to the New York Division. (Carlin also makes some statements indicating the misuse of Bureau property by SA []. Since these are not pertinent to the issues here, they are being

cc: Kansas City Field Office File (SOG)
Personnel File SA []

170
MAY 23 1952

made the subject of a separate memorandum entitled, "SA [redacted]
[redacted])"

b6

After going into considerable detail concerning his relationship with Agent [redacted] during the time both of them occupied a room at the Hotel Davidson between April 2 and April 11, 1952, Carlin states that [redacted] is a malicious liar; that the allegations of possible homosexuality made against him are completely untrue; that he is willing to submit to any medical or psychological test the Bureau desires; and that he feels he is entitled to an investigation by the Bureau concerning these charges so that the record can be set straight and his name cleared of this stain.

The pertinent part of Carlin's affidavit deals with his interview with SAC Boardman and Supervisor Fawcett at Kansas City on 4-15-52, at which time Mr. Boardman read to Carlin, [redacted] memorandum setting forth the latter's charges against Carlin.

b6

Carlin claims that SAC Boardman asked him if he could disprove the charges or provide a motive for them on [redacted] part. According to Carlin, SAC Boardman said he must believe the charges in the absence of Carlin's ability to disprove them or provide a motive on [redacted] part. Carlin states that he requested an investigation and that employees of the Bureau with whom he had associated be interviewed concerning his character and past history of good behavior. He alleges that SAC Boardman refused to do this, stating that such an investigation would prove nothing.

SAC Boardman then confronted the two men. Carlin states that he asked [redacted] why he had continued to associate with him if he suspected that he, Carlin, was a pervert. At this point SAC Boardman was alleged to have said that Carlin and [redacted] were together for only three days. Carlin corrected this statement by pointing out that actually they had lived together for eight days from April 2 to April 11, 1952. SAC Boardman then asked [redacted] if these dates were correct. [redacted] agreed that they were and that the dates in his original memorandum were erroneous. [redacted] then stated that the acts in question had taken place on the nights of April 2, 3 and 4 and not on April 3, 9 and 10, as was indicated in his original memorandum. ([redacted] original memorandum reflects that the dates were changed in ink and the changes initialed by him.) Carlin asserts that this

b6

8 9

discrepancy in dates proves that [] is a malicious liar. He states he asked [] why he had continued to live with him for another five days knowing that the allegedly perverted acts had taken place on prior nights when they occupied the same bed. According to Carlin, [] replied that he did not know what to do and that he was confused. Carlin further states that SAC Boardman pointed out that the actual dates had no bearing on the matter; that the issue was whether the events had taken place as alleged and whether Carlin could disprove the charges or provide a motive for them.

b6

Carlin
When [] left, Carlin requested that he be afforded a medical examination or psychological test. According to him, SAC Boardman stated that he knew of no such test and in any event it would prove nothing. Carlin thereupon claims to have asked Mr. Boardman whether he would accept the charges on [] word alone to which the latter replied, "absolutely." He further states that Mr. Boardman told him that he would accept the complaint of one Agent against another unless the accused could provide a motive or disprove the charge.

b6

Carlin relates that his interview with Mr. Boardman closed when the SAC told him that he thought it best that Carlin should submit his resignation. He says that Mr. Boardman stated that he did not want him in his office and that he was confident that Carlin would not want to stay. Carlin left to discuss the matter with his wife and returned later in the day to submit his resignation.

Carlin then relates that he proceeded to Washington, D. C., on the following day for the purpose of revoking his resignation. He states that he was interviewed by Inspector Mohr who told him that he would recommend that his resignation be accepted. He says that Inspector Mohr told him to write on the bottom of the letter of revocation which he was presenting, that there was no duress or coercion used by any member of the FBI in securing his voluntary resignation. He also claims that he requested a copy of [] memorandum, which was refused him. Carlin states that Inspector Mohr told him that it was the Bureau's policy to accept any allegations made by one Agent against another unless they could definitely be disproved. Since these allegations could not be disproved by Carlin, his resignation was being accepted.

b6

Carlin's affidavit concludes with the statement that he does not wish to be reinstated but he does request an investigation of [] charges so that the record can be set straight.

RECOMMENDATIONS AND CONCLUSIONS OF THE ADMINISTRATIVE DIVISION

It has come to the Bureau's attention that Carlin has retained former agent [redacted] of New York City as his attorney. It is also known that Carlin's brother, [redacted] is Law Secretary to Federal Judge Clancy of New York. Carlin may be endeavoring to lay the groundwork for legal action of some kind against Special Agent [redacted] since he is not requesting reinstatement in the Bureau. It is recommended:

b6

(1) That Carlin's letter and affidavit be acknowledged and that he be advised that since his voluntary resignation has been accepted, no further action is indicated on the part of the Bureau. A letter to this effect is attached, if you approve.

(2) That a copy of his affidavit be forwarded to SAC Boardman and Supervisor Fawcett so that they can prepare a detailed memorandum concerning the statements made by him regarding the interview of April 15, 1952, at Kansas City.

(3) That a copy of his affidavit be forwarded to the Special Agent in Charge, Louisville, where SA [redacted] is now assigned, so that the latter may review it and prepare a statement explaining the discrepancy in dates in his original memorandum and set forth reasons why he delayed reporting this matter to SAC Boardman from April 4 to April 15, 1952. He should also be instructed to submit his version of all the events concerning his contacts with Carlin as described in Carlin's affidavit.

b6

(over)

(4) That SAC Scheidt of New York be furnished a summary of current developments in the event he should be contacted by Carlin's attorneys at New York. It is noted he has been previously approached by Carlin's brother concerning this matter.

June 26, 1952

~~PERSONAL AND CONFIDENTIAL~~

Mr. Leland V. Boardman
Federal Bureau of Investigation
Kansas City, Missouri

1565 SDR/KSR
ON 6-19-91

Dear Mr. Boardman:

I have just learned of the failure on the part of your office to forward immediately the resignation which was submitted by SA [redacted] to ASAC Faisst on June 19, 1952.

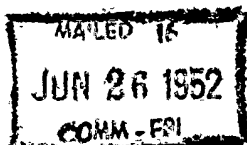
I wish to express my extreme displeasure over the manner in which this situation has been handled by your office. You and your assistant, Mr. Faisst, were aware that Agent [redacted] was under suspension for a violation of Bureau rules and regulations and that the Bureau was contemplating severe administrative action against him. Certainly there should have been no delay in transmitting to the Bureau this employee's letter of resignation so that a final and immediate determination could be made concerning this agent's retention in the service.

I feel that the dereliction which has occurred in this particular instance indicates a lax and careless approach to the Bureau's problems. I desire that you take whatever steps may be necessary to put into effect procedures which will avoid situations of this kind in the future.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director



JUN 25 5 10 PM '52
U.S. DEPT. OF JUSTICE

CC: Kansas City [redacted] - SOG
TFR: fsh



Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____

JUL 8 1952

RECEIVED READ ROOM
JUN 25 4 48 PM '52
FBI
JUN 25 1952

b6

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : MR. GLAVIN

FROM : H. L. EDWARDS

SUBJECT : [REDACTED]

DATE: June 23, 1952

Special Agent
Kansas City Division
Veteran
On Probation

b6

L. V. Boardman

47-43247-15

You will recall that Agent [REDACTED] has admitted to SAC Boardman that he submitted a report dated April 14, 1952, in a Deserter case assigned to him which report attributed information to two persons whom Agent [REDACTED] has never interviewed at any time and further attributed information to two other persons whom he had interviewed in the past but did not interview in connection with the information allegedly secured by him as set forth in this report.

The matter was brought to light when one of the persons interviewed, Mrs. [REDACTED], stepmother of the deserter, advised the Kansas City Division that the deserter had turned himself in in March, 1952. Inasmuch as Agent [REDACTED] report was dated April 14 for the period made of April 7, it was readily apparent that [REDACTED] was submitting a false report. [REDACTED] admitted this report to be false and he further admitted in two other reports submitted by him in this case dated December 10, 1951, and February 20, 1952, he attributed information furnished by the respective wives of [REDACTED] to their husbands whom he had never interviewed.

b6

Because of his admitted dishonesty, a recommendation was made that Agent [REDACTED] be dismissed with prejudice. By letter dated June 16, 1952, charges were served on him and he was given five days in which to submit his answer. These charges state that his actions would appear to fall within the purview of Title 18, United States Code, Section 1001, which provides that one who knowingly falsifies any writing or document within the jurisdiction of any department or agency of the United States may be fined not more than \$10,000 or imprisoned not more than five years or both. The charges go on to state there appears to be reasonable grounds to believe [REDACTED] had committed a crime for which he might be imprisoned and therefore he was being advised that this Bureau contemplates dismissing him with prejudice.

b6

His answer dated June 20 and received in the Bureau June 23, consists of a request for an extension of time, a request for copies of a statement he furnished to SAC Boardman and of other affidavits obtained during the Bureau's investigation of this matter, a denial that he ever intentionally included false information in any report to

CC - Kansas City Office File

EWC:TFR/etw

51 JUL 16 1952

8 PY

the Bureau, a claim that he had not prior to the receipt of the Bureau's letter of charges been advised of the possibility of criminal prosecution or dismissal with prejudice nor at the time he gave the statement of his rights to counsel nor of the fact that the statement could be used against him in court. He added in view of the contents of the Bureau's letter of charges, he had hired an attorney through whom he intended to contest any court action or dismissal with prejudice.

He referred to a letter of resignation dated June 19, 1952 he submitted on that date to ASAC R. L. Faisst of Kansas City and alleged that the FBI has his deepest respect and because of this he does not wish to embarrass it or publicize it unfavorably and it was with this in mind that he decided to submit his resignation.

The resignation which has not yet been transmitted to the Bureau by the Kansas City Office states. "I wish to tender my resignation as a Special Agent of the Federal Bureau of Investigation as of 8:30 a. m., June 19, 1952."

SAC Boardman, from whom the contents of the resignation were telephonically secured on June 23, was asked in view of the non-committal reference which [] makes in his letter of June 20 to the letter of resignation dated June 19, whether he understood that [] was still interested in having the Bureau consider and perhaps accept his resignation or whether his letter of June 20 represents a change in his plans and a decision to contest the case. Boardman stated that he understood from ASAC Faisst that [] would prefer to have the Bureau accept his resignation and for the matter to end there; that it is the possibility of dismissal with prejudice followed by court action against [] for violating the law and submitting a false investigative report that has moved [] to write the aggressive letter of June 20. b6

In connection with the submission of [] letter as described above, it is interesting to note that an informant of SA C. M. Kelley of the Kansas City Division told Agent Kelley on June 20, 1952, that [] had retained former SA [] as his attorney and that he was being counseled by former SA [] [] resignation was recently requested because of his improper conduct in attempting to have his credentials photographed while he was under suspension by the Bureau. When first questioned about this matter, [] lied but ultimately changed his story and admitted he had attempted to do this. [] appears to be identical with former SA [] b6

of Columbia, Missouri, who entered on duty in the Bureau on September 20, 1948, and resigned November 24, 1950. b6

This informant has also related to SA Kelley that [] planned to file a request with the Bureau to grant him an extension of time beyond the five-day limit. As we know, this has been done by Agent [] through the medium of his letter dated June 20, 1952. The informant further stated that [] was going to contend that he should have been advised of his constitutional rights and particularly his right to have an attorney present inasmuch as the Bureau was intimating that he is guilty of a criminal offense. He was also planning to demand a copy of the signed statement made by him and he intended to contend that coercion and duress were used in obtaining this statement. Furthermore, the informant related that [] was planning to contend that he had not been afforded an opportunity to disprove the results of the Bureau's investigation which ultimately disclosed his false reporting as exemplified by the report of April 14, 1952, in the case entitled [] Deserter.

In connection with the foregoing matters, SAC Boardman has advised the Bureau that when he discussed [] dereliction with the latter, he did not refer to it as a possible criminal offense but merely confined himself to determining whether [] had or had not submitted a false report. SAC Boardman further advises that he asked [] whether he desired to submit a voluntary statement to which request [] readily agreed. Mr. Boardman denies any coercion or duress on his part. b6

The informant has also advised that SA [] planned to raise certain correlary issues. These may be summarized as follows:

(1) SA [] was recently involved in an accident with a Bureau automobile in which he sustained personal injury. [] has intimated to the informant he had been offered a settlement by the insurance company which was reduced from his original demands because pressure had been exerted upon him to make a settlement presumably by SAC Boardman. This pressure was supposed to have been exerted so that the Bureau could settle for the damages to the Bureau car. Mr. Boardman has denied ever exerting any pressure on [] in connection with this matter and states he merely asked [] to advise him whether he had decided sue the insurance company or make a satisfactory settlement. b6

(2) [] has told the informant that he feels the judgment in his case to be excessively harsh in the light of the treatment

afforded SA Jack R. Dunlap who was recently suspended, placed on probation and transferred to the Indianapolis Division as a result of his inexcusably poor judgment in visiting a female subject of a Theft from Interstate Shipment case in the early morning hours and for failing to have the office records reflect this visit.

[] has implied to the informant that Dunlap had been involved in personal escapades which were either known or should have been known to various officials in the Kansas City Division. [] considers that these escapades were far more serious than his own offenses. Mr. Boardman has advised the Bureau that he has never been aware of any personal escapades of SA JACK DUNLAP or anyone else in the Kansas City Division.

RECOMMENDATION OF SAC BOARDMAN

During the telephonic conversation above mentioned with SAC Boardman on June 23 and during which he was apprised of the contents of [] letter of June 20, he was asked what his recommendation would be as to whether the Bureau should accept [] resignation (assuming that the resignation is still effective). Mr. Boardman responded that if the matter of punishing [] for his offense were the only factor to be considered, he would favor proceeding with the dismissal with prejudice, his original recommendation. He feels, however, that if [] is dismissed with prejudice, the resulting legal contest may well publicize the fact that an agent has falsified an investigative report which will tend to shake public trust in Bureau reports and cause subjects of Bureau investigations to claim that they are innocent and Bureau reports about them are false. Consequently, on the grounds of public policy, SAC Boardman would be inclined to recommend that [] resignation be accepted.

b6

CONCLUSIONS AND RECOMMENDATIONS OF ADMINISTRATIVE DIVISION

SA [] has given every evidence of a dishonest mentality. He is unfit to continue in the Bureau's service. There is, however, a strong possibility that a contest by [] would develop a certain amount of publicity and highlight his dishonest reporting. The unfortunate result of this would be to impair the confidence of many people who might be misled by the publicity into believing that this FBI reports are not completely trustworthy. It is believed that this publicity would be too high a price to pay merely to dismiss [] with prejudice.

b6

Although [] dereliction is certain one which makes him absolutely unfit to continue in the Bureau's service, and although such extreme action as dismissal with prejudice would even appear to be too good for him, nevertheless after a consideration of all the circumstances involved, it is felt the Bureau's best interests in this particular case would be served by accepting his resignation, with the stipulation that such resignation is being accepted under charges. This stipulation would show in the letter to [] and also on the fanfold action and consequently, there would be no question in anybody's mind but what this was a forced resignation. This course of action, you will recall, is the type which the attorney handling veterans' appeals in the Civil Service Commission suggested as a means which agencies might use to accomplish the same end as an involuntary dismissal and yet avoid much of the red tape which would otherwise be involved in an involuntary dismissal followed by a possible appeal.

RECOMMENDATION

It is therefore recommended that the resignation of [] which he submitted under date of 6/19/52 be accepted and that the letter of acceptance to him and the official fanfold action clearly state that this resignation is being accepted while [] is under charges for admitted dishonesty in report writing.

Should this recommendation be approved, the necessary action will immediately be taken.

Should this recommendation not be approved and it be decided on the contrary to dismiss [] with prejudice, it is pointed out that [] has requested five additional days in which to furnish his answer to the initial statement of charges and he has also requested that copies of a statement he furnished to SAC Boardman and all other affidavits obtained by the Bureau during its investigation of this matter be furnished to him.

ADDENDUM (6/24/52)

From a review of [] letter of 6/20/52, it appears to me that he is endeavoring to set up a basis for an appeal, wherein he states that he has never intentionally or willfully given false information in a report to the Bureau. He comments "It is possible errors have been made by me in dictating or in stenographic transcription thereof, but I have not consciously made any errors or have I known about them. I have done nothing intentionally or consciously to impeach the integrity and honor of the Bureau." From this, it appears that his defense on appeal would be unintentional dictation or transcription errors. Personally, I feel that

(ADDENDUM - CONTINUED)

we could make our dismissal stick, although we would have to go through appeal not only to the Regional Office of the Civil Service, but undoubtedly to the headquarters of Civil Service in Washington, and if successful in both of these cases, it might be taken to the courts which can be done.

Since he has submitted his resignation, it would be my recommendation that we accept it as recommended by Mr. Edwards. In the event it is felt that the resignation should not be accepted, it is recommended that we give him an additional five days to file his answers and that we also give him a copy of his statement, and that we furnish him copies of other affidavits obtained by the Bureau during its investigation of this matter. All of this material will be available to him if he appeals a dismissal.

W.R. Glavin/pam

DIRECTOR'S NOTATION "This has been atrociously handled by both Glavin & Boardman. The man's resignation is apparently reposing in K.C. Office where it has been since June 19 (it is now June 24.) I don't understand such slipshod procedure. Resignations should be mailed here as soon as submitted. Also we shouldn't start something we can't even finish. Everybody recommended dismissal with prejudice, now two weeks later everybody reverses themselves. Just why were not all factors properly weighed in the first place? There has been no change in facts though a complete reversal of views. H."

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. GLAVIN

DATE: June 25, 1952

FROM : H. L. EDWARDS *HLE*SUBJECT: Special Agent
Kansas City Division
Veteran

b6

Tolson ✓
Ladd ✓
Nichols ✓
Belmont ✓
Clegg ✓
Glavin ✓
Harbo ✓
Rosen ✓
Tracy ✓
Mohr ✓
Tele. Rm. ✓
Nease ✓
Gandy ✓

This memorandum is submitted to advise of action which is being taken as a result of the Director's comments on the memorandum of June 23, 1952, concerning SA which recommended that the resignation which Agent submitted be accepted rather than to dismiss him with prejudice. In addition, this memorandum will furnish information in response to some questions which the Director raised in this matter.

Concerning the action to be taken, I wish to advise that there are attached for approval the following items: (1) a letter of censure to SAC Boardman because of the delay of the Kansas City Division in forwarding resignation promptly to the Bureau. This resignation has now been received, it having arrived at the Seat of Government in the early afternoon of Wednesday, June 25, 1952; (2) a letter of censure to ASAC R. L. Faisst of the Kansas City Office for his share of blame in the delay in submitting letter of resignation; and (3) a letter to all SACs instructing that resignations must be submitted to the Bureau by fastest possible mail, including special delivery, the same day they are received.

b6

In response to the Director's notation on the memorandum of June 23, 1952, as to the fact that the recommendation that resignation be accepted is a reversal from the initial proposed action to dismiss him with prejudice, the following is respectfully submitted in clarification of this situation.

When the facts concerning the dereliction of were first summarized, was at that time in a status of being suspended but he had not submitted any resignation. To the contrary, he informed SAC Boardman that "he did not feel that he wished to resign at the present time and wanted to think the matter over further." His dereliction was sufficiently serious that it was felt that he should be dismissed with prejudice and when this recommendation was approved, was sent the proper written notice of charges and of the Bureau's proposed action of dismissing him with prejudice by letter of June 16, 1952, which was personally delivered to him by SAC Boardman at 6:16 p.m. on June 17, 1952. On Thursday morning, June 19, 1952, appeared at the Kansas City Office and submitted a one sentence letter of resignation stating, "I wish to tender my resignation as a Special Agent of the Federal Bureau of Investigation as of 8:30 a.m., June 19, 1952."

b6

Attachments
HLE:cmw

Memo to Mr. Glavin (Continued)

In submitting this letter of resignation [] according to the Kansas City Office, stated, "He would greatly appreciate it if the Bureau would accept his resignation and he would then be very happy to consider the matter a closed incident." On the other hand, "if the Bureau would not accept his resignation, he desired to answer the charges in the Bureau letter and would fight it to the bitter end."

b6

[] was informed that the Bureau would not make any decision on the matter until it had had an opportunity to consider any answer to the statement of charges which he might submit.

The Bureau's recommendation in the memorandum of June 23, 1952, to accept his resignation, with the stipulation that the letter to him and the official fanfold action would clearly stated that this resignation is being accepted while [] was under charges for having submitted official reports containing false information regarding alleged interviews conducted.

As the Director points out in his observation, there has been no change in the substantive facts concerning [] dereliction. It is true that since receiving our statement of charges, [] has raised the issue about not having been informed of his constitutional rights and his privilege of being represented by counsel when he was interviewed, but these were merely additional factors which prompted us to feel that the best interests of terminating this matter once and for all would be by the expedient of accepting the resignation which [] saw fit to submit after receiving our letter of charges. I wish to assure you that there was absolutely no intent whatever in recommending the acceptance of the resignation to backtrack from our initial position or palliate [] in any way because the record would still clearly show that we accepted the resignation while [] was under serious charges.

b6

With respect to our inclusion in the statement of charges against [] that we had reasonable grounds to believe he had committed a crime punishable by imprisonment, here again I wish to point out that this factor was incorporated in the charges purely as an expedient to serve the best interests of the Bureau insofar as facilitating action against [] under the Veterans' preference regulations. In this connection, you will recall

b6

b6

It is hoped that the foregoing will serve to reassure the Director that the recommendation which is now pending, namely, to accept [redacted] resignation rather than dismiss him with prejudice, was made solely out of a sincere feeling that the best interests of the Bureau would thereby be served.

1/10/60

Accepted *A.*
H.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON *[initials]*

FROM : J. P. MOHR

SUBJECT: L. V. BOARDMAN
SAC - KANSAS CITY

DATE: July 30, 1952

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____

In accordance with the Director's instructions, I endeavored to reach SAC Boardman at Kansas City and ASAC Simon said that Mr. Boardman had already left Kansas City on his annual leave.

Mr. Boardman subsequently called me back and informed me that he was visiting his son-in-law in Iowa and desired to know of the nature of my call.

I told Mr. Boardman that the Director was desirous of seeing him for conference on Thursday, July 31, 1952. I told Mr. Boardman the Director was not desirous of having him called in if he had already left Kansas City on his vacation.

Mr. Boardman stated in view of the Director's request to see him he would prefer coming in for the conference on Thursday and then returning to Iowa to join his wife on his annual leave.

I told Mr. Boardman this would be entirely satisfactory and he said he would arrange to fly in and would send us a telegram advising us of his exact arrival time.

While talking to the Director, I told him that I thought Mr. Boardman had started his leave on Monday, July 21st; however, this was in error and Mr. Boardman started his three weeks annual leave on Monday, July 28th.

A brief of Mr. Boardman's file has already been prepared and has been made available to Mr. Holloman in the Director's office.

The foregoing is submitted for your information.

CC - Mr. Glavin

CC - Mr. Holloman

JPM:mb

RECORDED
INDEXED
67-38609-390
Searched _____
Numbered 79
12 AUG 3 1952
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

105
51 AUG 5 1952

NAME: LELAND V. BOARDMAN

TITLE: SPECIAL AGENT IN CHARGE

EOD: 7-30-34 GS: 15

SALARY: \$10,800

INSPECTOR STEIN: SAC BOARDMAN presents an excellent physical appearance. He has a great deal of poise and a pleasing personality. He is a man who works hard and expects his subordinates to work hard. He is a careful and thorough administrator and has trained his subordinate supervisors to administer carefully and thoroughly. He maintains strict discipline in his office. He is fair and impartial in dealing with his personnel. Through interviews conducted with two Federal Judges, United States Attorney and Chief of Police at Kansas City it is obvious that Boardman is doing a very satisfactory job of contact work and that the Bureau and Boardman are respected and trusted in the territory. He is doing a very satisfactory job as SAC.

INSPECTION REPORT
KANSAS CITY OFFICE
INSPECTOR STEIN
JULY 1, 1952
GCB:le

153
51 AUG 1 1952

*Program see write up
on Max Richardson,
and Richard Martin*

See Forset, Fawcett, Fitzgerald

NOT RECORDED

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: July 30, 1952

FROM : W. R. GLAVIN

SUBJECT:

Tolson ✓
 Ladd
 Nichols
 Belmont
 Clegg
 Glavin
 Harbo
 Rosen
 Tracy
 Egan
 Gurnea
 Harbo
 Mohr
 Pennington
 Quinn
 Nease
 Gandy

Special Agent Faisst of the Kansas City Office telephonically communicated with me at this time, 3:38 P.M., and advised that SAC Boardman would leave Chicago by American Airlines this evening and arrive in Washington, D. C. at 12:30 A.M., Thursday, July 31, 1952, and would immediately contact the switchboard upon his arrival.

WRG:gt

XEROX

NOT RECORDED

89 AUG 1 1952 105

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 7/25/52

FROM : J. P. MOHR

SUBJECT: L. V. BOARDMAN
 SAC, Kansas City
 REQUEST FOR ANNUAL LEAVE

Tolson _____
 Ladd _____
 Nichols _____
 Belmont _____
 Clegg _____
 Glavin _____
 Harbo _____
 Rosen _____
 Tracy _____
 Laughlin _____
 Mohr _____
 Tele. Rm. _____
 Holloman _____
 Gandy _____

Mr. Boardman called on July 24, 1952 and stated he was desirous of taking annual leave from July 28 through August 15, 1952. He stated that Mr. Simon would be acting in his absence.

I told Mr. Boardman this period of annual leave would be satisfactory unless he was advised to the contrary.

JPM
 ✓

JPM:DW

XEROX
 67-NOT RECORDED-12

Noted
 89 JUL 30 1952

July 28, 1952

Mr. L. V. Boardman
Federal Bureau of Investigation
707 United States Court House
Building
Kansas City 6, Missouri

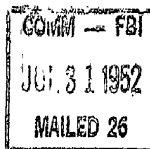
Dear Mr. Boardman:

I sincerely appreciate your thoughtfulness, and that of your fellow employees of the Kansas City Office who possess FBI Service Award Keys, in sending me your most unusual message of congratulations on my Thirty-fifth Anniversary with the Department of Justice.

As I look back over the years, I become more and more impressed with the wonderful teamwork which has been displayed by all of my associates in the Bureau. I am mighty proud and consider myself most fortunate to be one of that team. I do hope that you will inform each of the employees of your office who signed this message that I am most grateful for their best wishes.

Sincerely yours,

J. Edgar Hoover



Wilson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

Enc. detached
for Director/MS
130

AUG 8 1952

JUL 28 2 23 PM '52
U.S. DEPT. OF JUSTICE
DIRECTOR

JUL 29 10 48 AM '52
RECEIVED FBI
F B I
U S DEPT OF JUSTICE

3860

130

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

FORM APPROVED
BUDGET BUREAU NO. 50-1064

Best Copy Available

Prepared by: *MM*
Checked by: *MM*
Filed by: *MM*

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR., MISS, MRS., FIRST - MIDDLE INITIAL - LAST) MR. LELAND V. BOARDMAN MR. LELAND V. BOARDMAN		2. DATE OF BIRTH 4-21-07	3. JOURNAL OR ACTION NO. F.B.I. 3500 1500	4. DATE 5-1-52
This is to notify you of the following action affecting your employment:				
5. NATURE OF ACTION (USE STANDARD TERMINOLOGY) REORGANIZATION		6. EFFECTIVE DATE 5-1-52	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY Schedule A Part 6.100 (B)	
FROM		TO		
Special Agent GS 15 \$10,000 per annum		8. POSITION TITLE	9. SERVICE, GRADE, SALARY GS 16 \$12,000 per annum	
		10. ORGANIZATIONAL DESIGNATIONS		
		11. HEADQUARTERS		
<input checked="" type="checkbox"/> FIELD <input type="checkbox"/> DEPARTMENTAL		12. FIELD OR DEPT'L	<input checked="" type="checkbox"/> FIELD <input type="checkbox"/> DEPARTMENTAL	
13. VETERAN'S PREFERENCE NONE <input type="checkbox"/> 5 PT. <input type="checkbox"/> 10 POINT <input type="checkbox"/> WWI <input type="checkbox"/> WWII <input type="checkbox"/> OTHER <input type="checkbox"/> DIA. <input type="checkbox"/> WIFE <input type="checkbox"/> WIDOW <input type="checkbox"/>		14. POSITION CLASSIFICATION ACTION NEW <input type="checkbox"/> VICE <input type="checkbox"/> I. A. <input type="checkbox"/> REAL <input type="checkbox"/>		
15. SEX M	16. RACE W	17. APPROPRIATION S. & E., FBI FROM: TO: 4510		18. SUBJECT TO C. S. RETIREMENT ACT (YES-NO) YES
		19. DATE OF OATH (ACCESSIONS ONLY)		20. LEGAL RESIDENCE 4510
REMARKS The provisions of the National Military Training and Service Act of 1951 have been complied with. This promotion is temporary in accordance with Public Law 701, approved 9-27-50. The classification grade of this position is subject to being to post-and a correction pursuant to Section 1310 of the Supplemental Appropriation Act, 1951 Public Law 701, approved 11-1-51.				
31 AUG 5 1952				
SIGNATURE OR OTHER AUTHENTICATION <i>31</i>				

8. FILE

August 1, 1952

L.V. Boardman

MEMORANDUM FOR MR. TOLSON

On July 31, 1952, I saw Special Agent in Charge Boardman of the Kansas City Field Division. I inquired of Mr. Boardman as to whether he felt his health was such as would permit him to accept a transfer from Kansas City to New York City to assume the duties of SAC at New York City. Mr. Boardman stated that while he had been troubled at one time with ulcers of the stomach, he had recovered from the same and while from time to time he had a nervous stomach, he believed that he had acquired medication which would take care of that situation. He said he was ready and willing to go wherever his services might be needed.

I outlined to him my concern about the administration of the New York Office and the necessity for closer supervision of that office, as well as more active participation in surveillances and arrests by supervising personnel of that office.

Mr. Boardman stated that he had just begun his annual leave and was desirous of knowing when I wanted him to report at New York. I told him to take his annual leave and that it would be agreeable for him to report to the New York Office the last week of August.

Very truly yours,

John Edgar Hoover
Director

38609-392

RECEIVED
AUG 1 1952

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Alden _____
Belmont _____
Laughlin _____
Mohr _____
Tele. Room _____
Nease _____
Holloman _____

JEH:mpd

20 AUG 11 1952

DECLASSIFIED BY 9803 RDD/KSR
ON 4-14-92

App-AT 91-2069

MR. TOLSON

W. R. GLAVIN

SAC EDWARD SCHEIDT
New York Division

July 30, 1952

LV. Boardman
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Classified by 1545 SDP/KSR
Declassify on: OADR
RE: APPREHENSION OF GERHARD ARTHUR PUFF
AT WHICH TIME SA JOSEPH BROCK WAS
FATALLY SHOT

In connection with the responsibilities of SAC Scheidt in the captioned matter, I wish to summarize the following facts in this case.

It will be recalled that at approximately 7:30 P.M. on Friday, 7/25/52, information was received that Puff and his accomplice, Heroux, who had been apprehended in Miami, had given the Congress Hotel as their address in the purchase of certain suits of clothes. ASAC Edward Hargett and SA [redacted] Supervisor in the Criminal Section, immediately had a surveillance set up at the Congress Hotel. This surveillance was set up between 8:00 and 8:30 P.M. Hargett and [redacted] personally supervised the maintenance of this surveillance from approximately midnight Friday, 7/25/52, until about 7:00 A.M., Saturday, 7/26/52.

At that time, since no activity had developed at the hotel except several telephone calls to the room in question, Hargett and [redacted] left the surveillance for the purpose of securing agent personnel to relieve those men who had been on duty during the night and handle telephone calls and the coordination of the investigation in the New York Office.

Special Agent Joseph Brock was designated as the Special Agent in charge of the plant in the hotel by Messrs. Hargett and [redacted].

During the morning the surveillance developed the fact that the women companions of the subjects had returned to the hotel, secured two of the bags, and registered at the Park Crescent Hotel. Immediately upon receiving this information, Hargett and [redacted] set up a surveillance at the Park Crescent Hotel, although no supervisory official of the New York Office was designated to be in charge of the actual surveillance. Hargett and [redacted] in handling this matter, as well as certain investigative matters in connection with the Tenuto case, did not get away from the office during the morning, although they stated that they had started on a number of occasions to do so, being held at the office through other phone calls and coordinating problems.

Upon receiving advice to the effect that Puff had returned to the Congress Hotel shortly after 1:00 P.M. on 7/26/52 and upon [redacted]

30 AUG 1 1952
WRG:pcm

Memo to Mr. Tolson (Continued)

~~SECRET~~

advice after a telephone call to the hotel that the agents were very busy, SAC Scheidt, ASACs Hargett and Whelan, and Supervisor [] immediately made plans to get back to the surveillance at the Congress Hotel. However, before they could arrive the gun battle had ensued and Agent Brock, who had been designated in charge of the surveillance, had been killed. b6

SAC Scheidt of the New York Office at no time personally visited the plant during the entire operation. Messrs. Hargett and [] did feel that there was a very dangerous element in the plant and it was set up for both surveillance and apprehension purposes.

SAC Scheidt felt that in his best judgment no apprehension would be effected at the Congress Hotel and that it was merely a surveillance plant set up. This matter has been discussed in detail by the Director personally with the officials of the New York Office.

EXPLANATION OF SAC SCHEIDT

I discussed the matter of his personal participation in this case with SAC Scheidt, who advised me that he had been kept advised of the developments in the case on Friday, July 25, and he had left the office at about 10:00 P.M. that night for home, returning to the office between 9:00 and 9:30 A.M. Saturday morning. The first thing he did upon arrival was contact Hargett and [] and he talked to [] for about 15 minutes, being brought up to date on developments in the case. b6

Mr. Scheidt stated that he had not personally examined the plant at the Congress Hotel, but that he had been advised concerning it by Hargett and Handley and felt that it had been properly handled by them. Accordingly, he did not consider it necessary to personally examine the scene.

Mr. Scheidt was asked whether, in view of the fact that it had been ascertained from a search of the room that a shotgun, pistol and ammunition were in it and that a very dangerous fugitive was being sought, he did not feel it was essential that he personally lead the surveillance. He replied that his thinking on the matter was that it was a surveillance only and he did not believe there would be an apprehension effected in the Congress Hotel, but that if one were made, it would be made at some other location since the apprehension of Puff's confederate, Heroux, had been published in all the newspapers. SAC Scheidt felt, therefore, that Puff should know he was "hot" and would not under any circumstances return to the Congress Hotel.

~~SECRET~~

Memo to Mr. Tolson (Continued)

~~SECRET~~

Scheidt also advised he had not personally checked the Park Crescent Hotel setup.

Mr. Scheidt admitted that he was familiar with SAC Letter #94, dated 9/13/51, pointing out that SACs must assume leadership in raids or arrests where firearms might be used and in other major cases. Mr. Scheidt advised that he was thoroughly familiar with this instruction, but in the present instance, he had depended on his best judgment as to the surveillance which had been established, and did not feel there would be any apprehension at the Congress Hotel.

He related further, that with the large number of important cases and apprehensions being handled in New York at all times, and because of other responsibilities resting upon him, it has only been possible for him to be personally present at a limited number of actual apprehensions. He has generally followed the rule of participating in the cases presenting the greatest opportunity for leadership and where the time element would permit. He has given personal on-the-scene attention in major and dangerous cases and at all times when on the scene has without exception endeavored to place himself in the most dangerous spot, and in order to provide a proper example, has always tried to be the first man to approach any dangerous action.

In support of this contention, SAC Scheidt enumerated the following instances which he could recall offhand in which he had assumed on-the-scene leadership: The Alfred Cwynne Vanderbilt Extortion Case in which he personally supervised the extortion plant at the Belmont Park Race Track on 5/10/51; leads in Brooklyn on 3/17/52, seeking the location of Frederick J. Tenuito, was, IO #2313; a surveillance on 1/10/52 in the market area of New York after information had been received that a group of thieves led by James Crawford, a dangerous and well-known thief, planned to steal a truckload of chickens; a surveillance at Penn Station on 5/16/51 in the case of Meyer Denbin, IO #1625, an extremely dangerous fugitive; two surveillances maintained near Montauk Point, Long Island in the case entitled "Unknown Subjects, [Fishing Launch to Meet Russian Submarines; Espionage-R.]" Mr. Scheidt also pointed out that he was in personal on-the-scene charge of the apprehension of Valentin Gubitchev and Judith Coplon; personally led the raid of the Amtorg Trading Corporation; and personally led the raid on the Communist Party headquarters which resulted in the arrest of the top leaders of the Party. Mr. Scheidt stated that he was at the head of the group of agents which first entered the eleventh floor which constituted the headquarters of the Communist Party. In addition, there were numerous other cases to which he gave personal supervision and controlled and directed operations from the radio room.

Mr. Scheidt points out that after nearly 21 years of service in the Bureau, during which he has never done a dishonorable thing or shirked leadership or danger, he wished to state that he was proud of his

Memo to Mr. Tolson (Continued)

~~SECRET~~

name and if there should be the slightest doubt in the Director's mind regarding his personal courage or leadership, he desired that this be completely resolved.

b6

CONCLUSIONS AND RECOMMENDATIONS

After going into this matter very thoroughly, I found that there was no doubt in the minds of ASAC Hargett and Special Agent [] that the individuals they were dealing with were dangerous and there was the possibility of an apprehension.

I cannot agree with the contention of SAC Scheidt that this set-up was a surveillance set-up only, and I feel that he was derelict in not personally checking into the set-up of the plant at the Congress Hotel and because he did not have himself or one of his Assistant Special Agents in Charge physically present not only at the plant at the Congress Hotel, but also at the plant at the Park Crescent Hotel.

In view thereof, it is my recommendation:

- (1) That SAC Scheidt be severely censured.
- (2) That he be transferred as SAC to another Division.
- (3) That he be demoted from Grade GS-16 to Grade GS-15.

CC: Mr. Clegg
New York Office File - SOG

~~SECRET~~

July 30, 1952

Mr. L. V. Boardman
Federal Bureau of Investigation
Washington, D. C.

Dear Boardman:

Thank you for your letter of July 26, 1952,
extending congratulations on my Thirty-fifth Anniver-
sary with the Department of Justice.

I deeply appreciate your thoughtfulness in
remembering me on this occasion, and I am most grate-
ful for the sentiments which you expressed in your
letter. The pre-eminent position which the FBI has
gained in the law enforcement field is not the result
of the achievements of any one man, however, but has
been brought about through the unselfish devotion to
duty which has been exhibited by all of my associates.

Sincerely,

J. Edgar Hoover

TEB:GR:GET

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Rm. _____
Mr. Holloman _____

RECEIVED
JUL 30 7 22 PM '52
U.S. DEPT. OF JUSTICE

104
75 AUG 6 1952
MAILED TO
JUL 31 1952
COMM-FBI

RECEIVED
JUL 30 7 22 PM '52
U.S. DEPT. OF JUSTICE

[Handwritten signature]



IN REPLY, PLEASE REFER TO
FILE NO. _____

United States Department of Justice
Federal Bureau of Investigation

707 United States Court House
Kansas City, Missouri
July 26, 1952

Mr. Tolson	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Harbo	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Laughlin	_____
Mr. Mohr	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Mr. Hoover:

Your completion of thirty-five years of service in the United States Department of Justice affords me an opportunity to put in writing my thoughts of many years.

I consider myself exceedingly fortunate to have been associated for eighteen years with a man who, denying himself the normal pleasures, has devoted his entire adult life to an organization respected world-wide by God fearing people and feared by the lawless, because of the dynamic leadership of its Director. I am keenly aware that your leadership enables me and the members of my family to be proud I am a Special Agent of the FBI.

I hope it will be my good fortune to congratulate you on many future anniversaries.

With kindest personal regards.

Sincerely,

L. V. Boardman

L. V. Boardman
Special Agent in Charge

LVB:B

ad 7-30-52

104
75 AUG 6 1952

7
Searched
Numbered
14 AUG 4 1952
FEDERAL BUREAU OF INVESTIGATION

EXPEDITE PROCESSING
JUL 29 1952
4788

July 31, 1952

0
Mr. Leland V. Boardman
Federal Bureau of Investigation
Kansas City, Missouri

Dear Mr. Boardman:

I am indeed pleased to advise you that you are being promoted from the position of Special Agent, \$10,800 per annum in Grade GS 15, to the position of Special Agent, \$12,000 per annum in Grade GS 16, effective August 3, 1952.

For your information, this promotion is temporary in accordance with Public Law #843, approved September 27, 1950.

Sincerely yours,

J. Edgar Hoover

CC - Mr. Cavanaugh
Movement

67 -
JW:vlp

RECORDED - 45

67-38609-393

Searched

Numbered

3 AUG 2 1952

FEDERAL BUREAU OF INVESTIGATION

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen

25 JUL 31 1952
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JUL 31 1952

MAILED 11
JUL 31 1952
COMM-FBI

80
AUG 7 1952

July 31, 1952

Mr. Leland V. Goodman
Federal Bureau of Investigation
Kansas City, Missouri

Dear Mr. Goodman:

Your headquarters are being changed, public business permitting, from Kansas City, Missouri, to New York, effective upon your arrival there on or after this date. You are to assume the duties of Special Agent in Charge of that Office.

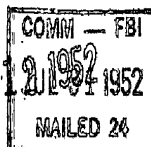
This change is made for official reasons and not primarily for your convenience or benefit, or at your request. You will be allowed your necessary expenses of transportation and a per diem in lieu of subsistence of \$9.00 in connection therewith, such expenses to include the transportation of your immediate family as provided for in Public Law 600 of August 2, 1946, and Executive Order 9805, approved November 25, 1946, as amended.

You are authorized to use a privately owned automobile in connection with your transfer and you will be reimbursed at the rate of seven cents per mile not to exceed the cost of common carrier by the most direct route, plus incidental expenses in connection therewith, of all persons officially traveling in that vehicle. Should your dependents travel by privately owned automobile separate and apart from you, mileage at seven cents per mile is authorized under the same conditions as above.

The transportation of your household goods and personal effects will be paid in accordance with regulations contained in Public Law 600 of August 2, 1946, and Executive Order 9805, approved November 25, 1946, as amended.

Enclosure
CC - New York (P&C)
Kansas City (P)
Mr. L. B. Nichols
WSH:pac

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____



Very truly yours,

John Edgar Hoover
Director

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson ✓

DATE: August 4, 1952 ✓

FROM : L. B. Nichols

SUBJECT: L. V. Boardman

Tolson _____
 Ladd _____
 Nichols _____
 Belmont _____
 Clegg _____
 Glavin _____
 Harbo _____
 Rosen _____
 Tracy _____
 Egan _____
 Gurnea _____
 Harbo _____
 Jones _____
 Quinn _____
 Nease _____
 Gandy _____

At 3:00 PM, August 4, 1952, Milton Lewis of the Herald Tribune, New York City, telephoned and talked to Crosby. Mr. Lewis requested biographical data on SAC Boardman who is en route to New York City. The official biography on Boardman was furnished to Mr. Lewis.

Mr. Lewis then inquired whether there was any particular reason for Mr. Scheidt's transfer. He was told there was none, that it was strictly a routine administrative transfer. Lewis then asked if there was any connection between the transfer and the fatal shooting of former Special Agent Brock in New York City. Crosby advised there was absolutely none, that the transfer was strictly routine. Lewis then asked if it was a fact that Mr. Scheidt, whom he described as very popular in New York, had had the longest tenure of any SAC in New York. Crosby advised that SAC Scheidt had the longest tenure of any SAC in recent times.

cc: Mr. Glavin
 Mr. Jones

FEC:MP

RECORDED - 45

67-38609-395

Searched
Numbered	64
Filed
AUG 11 1952	
FEDERAL BUREAU OF INVESTIGATION	

138

90 AUG 25 1952

90 AUG 25 1952

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 21 1952

TELETYPE

FBI KANSAS CITY

8-21-52

11-22AM

DIRECTOR

DEFERRED

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn
Tele. Room
Mr. Holloman
Miss Gandy

DEPARTING VIA PERSONALLY OWNED AUTOMOBILE EARLY MORNING TWENTYSECOND

INSTANT ON TRANSFER NEW YORK CITY, EXPECTED ARRIVAL AFTERNOON

TWENTYFIFTH INSTANT. WILL KEEP IN CONTACT KC OFFICE. ASAC WILLIAM

G. SIMON ACTING.

LV BOARDMAN

END AND ACK PLS

21 AUG 23 1952
OK FBI WA JHV

21 AUG 23 1952

67 - NOT RECORDED

CC: Management
Mr. Glavin
Mr. Rosen
Mr. Quinn
Mr. Hendon
Mr. Gurnea
Mr. Egan
Mr. Tracy
Mr. Harbo
Mr. Clegg
Mr. Belmont
Mr. Nichols
Mr. Ladd
Mr. Tolson

SAC, New York

August 21, 1952

Director, FBI

U. S. Treasury Check No. 17,404,353
Payable to L. V. Boardman
Amount \$760.00

Transmitted herewith is the above-captioned check representing an advance of funds which is to be used for the transportation of household goods and personal effects in connection with an official transfer from Kansas City, to New York.

The enclosed check should be delivered to the above-named employee promptly.

Enclosure
Registered
Return Receipt Requested

JSJ: *[Signature]*

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____

MAILED 7
AUG 21 1952
COMM-FBI

NOV 51 1 15 PM '52
RECEIVED DEPT. OF JUSTICE
FBI
RECEIVED - CIVIL RIGHTS

[Signature]

JSJ

20 AUG 25 1952

Wm
MTZ

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Jones	
Mr. Mumford	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

FBI Office Here Gets a New Chief

Lep V. Boardman, agent in charge of the Federal Bureau of Investigation office in Kansas City, has been named head of the bureau's New York office. He succeeds Edward Scheidt, who will now head the Detroit office. Mr. Scheidt has been agent in charge here for nearly six years. Mr. Boardman, 45, was FBI chief in Philadelphia before going to Kansas City about a year ago.

Personnel

*7/5/52
8/4/52
Hatched - J. J. G.
advised by J. J. G.
Burr. 8-14*

67-NON RECORDED-12

*Noted @ RHD
This is simply a
news story - no
press, no comment,
no editorial value*

CLIPPING FROM THE
N. Y. WORLD TELEGRAM & SUN
AUG 5 1952
DATED
FORWARDED BY N. Y. DIVISION
20 AUG 21 1952

67-38609-396

RECEIVED SECTION
[Signature]

August 12, 1952

Mr. Clyde M. Reed, Jr.
Publisher
The Parsons Sun
Parsons, Kansas

Dear Mr. Reed:

Thank you very much for your thoughtful note of August 8, 1952, enclosing the editorial captioned "A G-Man Leaves" from the August 8 edition of The Parsons Sun.

It was most gratifying to read your very commendable comments regarding the manner in which Special Agent in Charge Lee V. Boardman has discharged his responsibilities while in Kansas City. I am forwarding a copy of your note and editorial to Mr. Boardman and know your kind remarks will mean a great deal to him.

I am sure Mr. Boardman will miss the many fine people in your state, such as you, who made his record of achievement possible.

Sincerely yours,
J. Edgar Hoover

NOTE: Reed is the son of former United States Senator Clyde M. Reed. He is not identifiable in Bufiles.

- Tolson _____
- Ladd _____
- Nichols _____
- Belmont _____
- Clegg _____
- Glavin _____
- Harbo _____
- Rosen _____
- Tracy _____
- Laughlin _____
- Mohr _____
- Tele. Rm. _____
- Holloman _____
- Gandy _____

HPL:imz
[initials]

RECEIVED
AUG 12 2 21 PM '52

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66 SEP 3

MAILED 10
AUG 13 1952
COMM-FBI

RECEIVED
AUG 13 10 15 AM '52
DIRECTOR



THE PARSONS SUN

CLYDE M. REED, JR., Publisher

PARSONS, KANSAS

August 8, 1952

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

I am enclosing a copy of an editorial which appears in today's issue of The Sun and which may be of interest to you.

I know that Kansas newspapermen will be truly sorry to see Lee Boardman leave these parts. He has done a wonderful job of public relations with the press and has made many friends among editors and reporters in the state.

Sincerely,

THE PARSONS SUN

Clyde M. Reed Jr.

Clyde M. Reed, jr.

8-20

CMRJ:rfp
encl.

RECORDED-44

67-38609-396

Searched
Numbered	123
Filed
8 AUG 25 1952	
FEDERAL BUREAU OF INVESTIGATION	

Mr. Tolson.....
Mr. Ladd.....
Mr. Nichols.....
Mr. Belmont.....
Mr. Clegg.....
Mr. Glavin.....
Mr. Harbo.....
Mr. Rosen.....
Mr. Laughlin.....
Mr. Mohr.....
Mr. Winterrowd.....
Tele. Room.....
Mr. Holloman.....
Miss Gandy.....

ENCL

*encl
and 8/25/52*

*recd.
8-12-52
by*

RECORDS SECTION

A G-Man Leaves

An agent of the Federal Bureau of Investigation is the picture in the public mind of a dashing, two-gun figure who operates with phantom-like speed in squelching crime wherever its ugly head is reared.

Actually, the G-men are well-trained, courageous men who wage a constant, methodical battle against violators of federal law, but alas, also are human beings subject to the same foibles as the rest of us.

This is by way of bidding farewell to a G-man who not only is a fine guy and an excellent public official but also one who has done more to build good will for the federal investigative agency in Kansas than any other man in his position.

Lee V. Boardman, agent in charge of the FBI at Kansas City, has been transferred to a position of larger responsibility. He will head the FBI's bureau in New York City, a post of obvious importance in the law enforcement field.

Boardman has succeeded famously in interpreting the functions of the FBI and generally acquainting the press and public with the whys and wherefores of its operations during his relatively brief tenure as the man charged with direction of its work in this state.

He will leave behind a large reservoir of good feeling for the agency and increased respect for its problems. Kansans who have come to know him well view his transfer with mixed emotions. They are happy to see him gain a deserved promotion, saddened to have him leave this area where he has served so well.

ENCLOSURE

ENCLOSURE

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: August 25, 1952

FROM : W. R. Glavin

SUBJECT:

L. V. Boardman

E. X. Scheidt

Tolson _____
 Ladd _____
 Nichols _____
 Belmont _____
 Clegg _____
 Glavin _____
 Harbo _____
 Rosen _____
 Tracy _____
 Mohr _____
 Tele. Rm. _____
 Nease _____
 Gandy _____

SA Boardman telephonically contacted with me at 3:35 PM this afternoon advising that he reported for duty at the New York Office and assumed duties there at that time. SAC Scheidt advised me that he would be in New York during the remainder of the week to give Boardman any assistance necessary and would then leave for his new office of assignment, Detroit, Michigan.

WRG:mab

RECORDED-68 67-38609-397

Searched _____
 Numbered 123
 Filed _____

AUG 27 1952

FEDERAL BUREAU OF INVESTIGATION

103
 82 SEP 2 1952



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
NEW YORK 7, NEW YORK

FD-67
(5-19-47)

AUGUST 26, 1952

Director, FBI

Dear Sir:

NOTICE OF ARRIVAL OR DEPARTURE OF
EMPLOYEES ON SPECIAL OR COURT ASSIGNMENTS;
ALSO NOTICE OF ARRIVAL OR DEPARTURE OF EMPLOYEES ON TRANSFER

NAME SAC LELAND V. BOARDMAN

OFFICE OF ASSIGNMENT NEW YORK

NATURE AND DURATION OF ASSIGNMENT TRANSFER

ARRIVED 2:30 PM, AUGUST 25, 1952
(Time and Date)

REPORTED FOR DUTY (necessary only for arrivals on transfer):

3:25 PM, AUGUST 25, 1952

DEPARTED _____

DESTINATION _____

Following information to be furnished only when an employee
arrives your office on transfer:

PERSON TO BE NOTIFIED IN CASE OF AN EMERGENCY:

NAME MRS. L. V. BOARDMAN

ADDRESS GRAMERCY PARK HOTEL, NEW YORK, N. Y.

RELATIONSHIP WIFE

JGW:ASB

Very truly yours,

Leland V. Boardman

LELAND V. BOARDMAN
SAC

126
20 AUG 29 1952

67-NOT RECORDED
[Signature]



IN REPLY, PLEASE REFER TO

FILE NO. _____

United States Department of Justice
Federal Bureau of Investigation

Kansas City, Missouri
August 18, 1952

Mr. Tolson ✓
Mr. Ladd ✓
Mr. Nichols ✓
Mr. Belmont ✓
Mr. Clegg ✓
Mr. Glavin ✓
Mr. Harbo ✓
Mr. Rosen ✓
Mr. Tracy ✓
Mr. Laughlin ✓
Mr. Winterrowd ✓
Tele. Room
Mr. Holloman
Miss Gandy

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

Upon my return from annual leave I read Bureau letter dated July 31, 1952, notifying me of my promotion from Grade GS 15 to Grade GS 16, effective August 3, 1952.

I want you to know that I very much appreciate receiving this promotion which I fully realize was made possible only through your personal efforts. I will do my best to justify this kind consideration.

Very truly yours,

L. V. Boardman

L. V. BOARDMAN
Special Agent in Charge

LVB:B

67
21 AUG 26 1952

RECORDED
INDEXED
XEROX
NOT RECORDED
NOT INDEXED

August 28, 1952

Mr. L. V. Boardman
Federal Bureau of Investigation
290 Broadway
New York 7, New York

Dear Mr. Boardman:

RE: SA(A) [redacted]
BUREAU ACCOUNTING COURSE

b6

Bureau records reflect that Agent [redacted] is required to complete this course by September 22, 1952. He has satisfactorily completed thirty-two of the total forty-five lessons, and must submit the remaining thirteen lessons before the expiration of the prescribed one-year period.

This matter should be brought to [redacted] attention and followed by you in order that he may meet the Bureau's requirements with regard to the time limit of this course.

Sincerely yours,

b6

John Edgar Hoover
Director

cc: SA [redacted]
New York

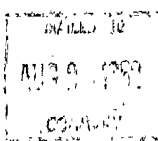
JAS:BMR

Tolson _____
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Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____

SEP 3 1952

130

1952



SEP 3 1952

RECORDED

38609-398

123

Handwritten signatures and initials, including "KCS" and "VIBO".

United States Department of Justice

UNITED STATES ATTORNEY

DISTRICT OF KANSAS

Topeka, Kansas
August 27, 1952

Mr. Tolson ✓
Mr. Ladd ✓
Mr. Nichols ✓
Mr. Belmont ✓
Mr. Clegg ✓
Mr. Glavin ✓
Mr. Harbo ✓
Mr. Rosen ✓
Mr. Tracy ✓
Mr. Egan ✓
Mr. Gurnea ✓
Mr. Harbo ✓
Tele. Room ✓
Mr. Holloman ✓
Miss Gandy ✓

Honorable J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

In connection with the recent transfer of Mr. Lee V. Boardman, Special Agent in Charge of the Federal Bureau of Investigation at Kansas City to New York, I cannot refrain from writing you this note. In Lee's association with this office during his service in Kansas City we came to regard him with the highest esteem. It is with regret that we learn of his transfer so far away. This regret, however, is tempered by the realization that his transfer to New York as SAC is no doubt a promotion.

I just wish to say that I never knew a finer man than L. V. Boardman or a more competent Special Agent in Charge in all of my ten years service in the United States Attorney's office. In short, his service throughout the District of Kansas was most praiseworthy. I thought you ought to know how we feel.

Sincerely yours,

Eugene W. Davis

EUGENE W. DAVIS
United States Attorney

RECORDED-8

67-38609-399
Searched
Numbered 108
14 SEP 9, 1952
FEDERAL BUREAU OF INVESTIGATION

WHEE
10/24

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SEP 10 8 11 AM '52
U.S. DEPT. OF JUSTICE

ack 9-5-52
RHD

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: September 10, 1952

FROM : W. R. GLENN

SUBJECT: SAC BOARDMAN
NEW YORK OFFICE

L. V. BOARDMAN

SAC Boardman of the New York Office telephonically communicated with me on September 3, 1952, and stated that he had located a home at Tenaflly, New Jersey, and if the Bureau had no objection, it was his intention to purchase the home. I advised him that I did not feel that the Bureau would have any objection to his residing in Tenaflly, New Jersey. You will recall that SAC Scheidt was previously given authority to reside in this particular community in New Jersey. I understand Mr. Boardman has since purchased the home in question.

WRG:jmr

67-38609-400	
Searched	
Numbered	54

82 SEP 17 1952

 11 SEP 16 1952
 FEDERAL BUREAU OF INVESTIGATION

 82 SEP 10 1952
 2 28 PM

Best Copy Available

September 5, 1952

67-38609-399
HONORARY
HONORABLE EUGENE W. DAVIS
United States Attorney
Topeka, Kansas

My dear Mr. Davis:

Your letter of August 27, 1952, has been received, and it certainly was kind of you to write as you did concerning Mr. L. V. Boardman, former Special Agent in Charge of our office at Kansas City who is now head of our New York Office.

It is always reassuring for us to receive letters such as yours, and I want you to know that I deeply appreciate your kind comments regarding Mr. Boardman's competency. I know, too, that he will be equally as appreciative.

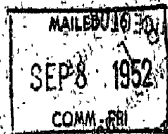
Sincerely yours,
J. Edgar Hoover

cc - Kansas City, with copy of inclosing.

cc - New York, with copy of inclosing.

RHD: get get

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____



82 SEP 12 1952

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, New York

SUBJECT: LELAND V. BOARDMAN
SAC

DATE: September 16, 1952

This is to advise that SAC BOARDMAN has purchased a home in Tenafly, New Jersey. His address is 155 Elm Street, telephone Englewood 3-6638.

LVB:SLM

67-38609-4011	
Searched	63
Indexed	
12 SEP 18 1952	
FEDERAL BUREAU OF INVESTIGATION	

182 SEP 23 1952

SAC, New York (Your file)

September 16, 1952

Director, FBI

PERSONAL AND CONFIDENTIAL

PHYSICAL CONDITION

0
L. V. Boardman

- () Rebutlet _____.
- (X) Reurlet 6/16/52.
- () Submit reply promptly.
- () Schedule necessary physical examination and surep promptly.
- (X) Advise Bureau re physical condition.
- () Advise Bureau of present weight without clothing.
- _____
- _____
- _____

Tolson _____

Ladd _____

Nichols _____

Belmont _____

Clegg _____

Glavin _____

Harbo _____

Rosen _____

Tracy _____

Laughlin _____

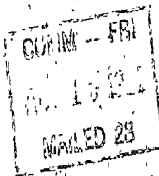
Mohr _____

Tele. Rm. _____

Holloman _____

Gandy _____

WBH:mfc



25
SEP 18 1952

GWSH

Best Copy Available

September 24, 1952

Mr. Leland V. Boardman
Federal Bureau of Investigation
United States Department of Justice
New York, New York

Dear Mr. Boardman:

I want to express to you and through you to the personnel assigned to the stenographic pool of the New York Office my sincere appreciation for the splendid work performed by them in the preparation of the prosecutive summaries pertaining to Communist Front Organizations.

It is my desire that you personally convey my commendation to those employees who gave so unstintingly of their time and efforts, advising them that I am most pleased with the efficient and capable manner in which this project was completed.

Sincerely yours,

J. Edgar Hoover

EJI:mao

318-9-462

SEP 30 1952

SEP 25 1952

SEP 24 7 38 PM '52

SAC, New York

September 22, 1952

Director, FBI (67-38609)

PERSONAL AND CONFIDENTIAL

LELAND V. BOARDMAN
Special Agent in Charge

Reurlet 6/16/52.

The Bureau would like to be furnished with the results of the recheck which was to be afforded you in September by your personal physician.

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Rm. _____
Nease _____
Gandy _____

WBH:mf

MAILED 5

SEP 23 1952

COMM-FBI

SEP 24 1952

G-434

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (67-38609)

DATE: September 26, 1952

SAC, New York

PERSONAL

IAL

SUBJECT: LELAND V. BOARDMAN
Special Agent in Charge

Mr. Tolson	
Mr. Ladd	
Mr. Nichols	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Laughlin	
Mr. Mohr	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

Rebulet 9/22/52, requesting results of recheck afforded me
by my personal physician.

On August 20, 1952 I received a recheck from my brother,
Dr. D. V. BOARDMAN, at Winona, Minnesota, at which time he advised
that there were no symptoms reflecting duodenal ulcer and that the
nervous stomach situation had shown definite favorable progress.

I personally can state that in the lapsed time my stomach
has given me no difficulty. I am presently not on any restricted
diet and no medication is necessary. I, therefore, consider that
my stomach presently is in a normal condition.

LVB:SLM

RECORDED

Searched

DECLASSIFIED

1565 SDP/KSD

ON 6-19-91

SEP 29 1952

FEDERAL BUREAU OF INVESTIGATION

OCT 6 1952

FBI

39-408

September 30, 1952

b6

PERSONAL & CONFIDENTIAL

Mr. L. V. Boardman
Federal Bureau of Investigation
290 Broadway
New York 7, New York

DEC 1 1952
6-19-91
1565 SDP/KSL

Dear Mr. Boardman:

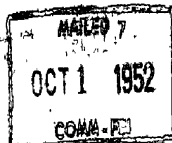
Reference is made to your teletype dated September 22, 1952, entitled [redacted] Stenographer," wherein you advised that she entered on duty on that date and that the necessary [redacted] to the Bureau, and to your teletype entitled [redacted] Atomic Energy Act-Applicant," wherein you advised that a report was submitted by James Leo Elder on September 19, 1952.

Your utilization of wire service in these two instances is inexcusable even though the wires were transmitted over a leased line. Your attention is specifically directed to SAC Letters 91-D of September 8, 1951, and 90-E of September 18, 1952, wherein you were encouraged to transmit non-urgent teletypes in teletype form by mail. If you had transmitted these teletypes in your regular mail pouch to the Bureau on September 22, 1952, they would have arrived in sufficient time for the Bureau's necessary action on September 23, 1952.

It is absolutely imperative that you affect every possible economy in the operation of your office and a further lapse of good judgment on your part will not be tolerated. Unless every possible economy is effected in the operations of the various offices during the balance of the fiscal year it will not be possible for the Bureau to properly discharge its responsibilities and will result in the necessity for drastic economy measures which will adversely affect Bureau personnel and general operations.

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Boardman
Mr. Clegg
Mr. Glavin
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Jones
Mr. Mumford
Mr. Quinn
Mr. Nease
Miss Gandy

RCG:tho
cc: Mr. Nichols
Mr. Glavin



RECEIVED
OCT 1 1952
J. Edgar Hoover
Director
REC'D - CH CLK
Very truly yours,
J. Edgar Hoover
Director

SEP 30 4 21 PM '52

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: October 14, 1952

FROM : W. R. Glavin

SUBJECT:

L. V. BOARDMAN

Tolson ☒
 Ladd ☒
 Nichols ☒
 Belmont ☒
 Clegg ☒
 Glavin ☒
 Harbo ☒
 Rosen ☒
 Tracy ☒
 Egan ☒
 Gurnea ☒
 Harbo ☒
 Mohr ☒
 Pennington ☒
 Quinn ☒
 Nease ☒
 Gandy ☒

While in New York on October 9 and 10, SAC Boardman stated that prior to his taking over his present position as Special Agent in Charge of the New York City Office, it had been suggested to him by the Director that after he, Boardman, had been in New York for a reasonable period of time it might be desirable for him to proceed to Washington for conference purposes in connection with the work in that office.

Mr. Boardman stated that he feels it would be to his advantage to proceed to Washington for conference purposes at an early date and he will do so upon being appropriately advised by the Bureau.

It is suggested that Boardman be instructed to proceed to Washington for a period not to exceed one day for conference purposes during the week of October 20, 1952.

WRG:jmr

I suggest
 Monday Oct 20
 ←

RECEIVED
 OCT 15 1952
 FBI

GK.
 d.

67-38609-405

Searched
 Numbered 58
 11 OCT 20 1952
 FEDERAL BUREAU OF INVESTIGATION

97
 85 OCT 21 1952

COPY:JAI

OFFICE MEMORANDUM . UNITED STATES GOVERNMENT

DATE: September 29, 1952

TO : Mr. Tolson
FROM : Mr. G. C. GEARTY
SUBJECT:

W. V. Boardman

On Friday, September 26, 1952, a member of the In-Service Class #33 (not assigned to New York) informed me in confidence that he had heard a comment to the effect (1) SAC Boardman of New York was requiring Agents of that office to put in a daily average of 2½ hours voluntary overtime and that such overtime was to be performed after 5:30 p.m. and not before 8:30 a.m.; (2) to insure compliance, a clerk was recording the arrival of the Agents rather than for the Agent to personally sign the register.

I called SAC Boardman September 29, 1952. He advised he had issued no such instructions. He pointed out that as he recalled without referring to the record, the maximum voluntary overtime was 1 hour 48 minutes per day and he was quite certain as much overtime was put in prior to 8:30 a.m. as was put in after 5:30 p.m.

ORIGINAL FILED IN 67-69

76
17 OCT 14 1952

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

A I R M A I LNEW YORK, N.Y.
OCTOBER 17, 1952

Transmit the following Teletype message to: DIRECTOR (DEFERRED)

LEAVING FOR WASHINGTON VIA PENN RR FOUR THIRTY PM
SUNDAY OCTOBER NINETEENTH CAR FIVE THREE TWO, SEAT
FOURTEEN, FOR ONE DAY CONFERENCE. AT HOTEL HARRINGTON
WASHINGTON SUNDAY NIGHT.

L.V. BOARDMAN

RECORDED-34

67-38609-406	
Searched
Numbered	20
Filed
OCT 21 1952	
FEDERAL BUREAU OF INVESTIGATION	

85 OCT 22 1952

Special Agent in Charge

Sent _____ M Per _____

October 21, 1952

Mr. Leland V. Boardman
Federal Bureau of Investigation
United States Department of Justice
New York, New York

Dear Mr. Boardman:

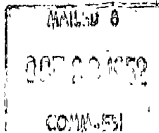
I am very much gratified at the recovery of the merchandise and the successful location and apprehension of the subjects in the Theft from Interstate Shipment case involving Clarence James Briskie and Robert Benjamin Berkowitz.

I am taking this opportunity to express to you, and through you to the agents assigned to this matter, my sincere appreciation and commendation for their capable handling of this case as well as their tireless devotion to duty in willingly working long hours to effect its conclusion. The favorable results achieved have indeed been in keeping with the highest traditions of the Bureau.

Sincerely yours,
J. Edgar Hoover

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____

EJI:moo



OCT 22 9 47 AM '52

RECEIVED - DIRECTOR
OCT 22 1952

88-609-407

58

October 20, 1952

MEMORANDUM FOR MR. TOLSON

Today I saw Special Agent in Charge L. V. Boardman of the New York Field Division. I discussed with Mr. Boardman generally the setup in the New York Office and I gained a very favorable impression that he is taking hold in a vigorous manner and is thoroughly cognizant of the responsibilities of his office, as well as some of the pitfalls which he must endeavor to avoid.

I told him I wanted him to make certain, first, that the supervising staff of the New York Office was entirely satisfactory because I did not believe that he could bring about a correction of any of the conditions in that office without having a hard-hitting, thoroughly cooperative staff of supervisors, and that I would back him one hundred per cent in effecting any changes he desired to make in the supervisory staff of the New York Office so as to bring about the necessary improvements in that office.

EEV (He informed me that he was desirous of having Assistant SAC Hargett transferred. He stated that Hargett is quite a capable man and he has nothing specifically against him, but he thinks it would be best for the Office and Hargett if he were transferred. He mentioned to me an incident which took place recently when he, Boardman, and Mr. Hargett went out to effect the arrest of one of the top ten fugitives. He stated that, of-course, he was giving entire attention to effecting the arrest personally and he did. He heard later that there had been comment in the "grape vine" that the SAC was in the danger spot but, as usual, Hargett was not there. He cited this as an indication of some of the feeling that may be prevalent against Hargett as a result of his failing to have been present at the time when Agent Brock was killed. I think, therefore, that it is desirable for arrangements to be made to transfer ASAC Hargett to some other assignment in the Bureau.) Please give this careful attention and let me have the names of those who may be considered for replacement, as it is a vitally important position and I want to place the very best man we can in Hargett's position at New York.

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____

Mr. Boardman also stated that he was hopeful that I could meet and talk with Mr. MacLennan, who is in charge of the Administrative operations of the New York Office, as he felt it would be helpful if MacLennan could have the benefit of my views and ideas as to the handling of that problem in the New York Office.

38409-408

76

Mr. Boardman suggested while talking to me the desirability of having an Inspector assigned to the New York Office permanently, to be constantly inspecting that Office. I told Mr. Boardman that I could not agree with him as to this recommendation because I thought that it would inevitably lead to an assumption upon the part of some of the personnel in New York that the Bureau did not have full and complete confidence in the ability of Mr. Boardman to run the New York Office. I told Mr. Boardman that I felt the most important thing now was to be certain he had a completely competent staff of supervisors and then have continued self-inspections, which, I thought, would be much better than assigning a full-time Inspector to New York.

Very truly yours,

N.J.E.H.

John Edgar Hoover
Director

JEH:mpd

SENT FROM B. O.
TIME 12:51 P.M.
DATE 10-21-52
BY J. J. O'K.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

FD-88

Mr. Tolson ✓
Mr. Ladd ✓
Mr. Nichols ✓
Mr. Belmont ✓
Mr. Clegg ✓
Mr. Glavin ✓
Mr. Harbo ✓
Mr. Rosen ✓
Mr. Tamm ✓
Mr. Laughlin ✓
Mr. Mohr ✓
Mr. Winterrowd ✓
Tele. Room ✓
Mr. Holloman ✓
Miss Gandy ✓

AIRMAIL

NEW YORK, N.Y.
OCTOBER 21, 1952

Transmit the following Teletype message to: DIRECTOR (DEFERRED)

LEAVING FOR ALBANY, N.Y. VIA PERSONAL CAR, SEVEN THIRTY AM,
OCTOBER 22, FOR CONFERENCE AT ALBANY OFFICE. LEAVING ALBANY
LATE OCTOBER 22, AT NELSON HOUSE, POUGHKEEPSIE, N.Y., NIGHT
OCTOBER 22. RETURNING HOME LATE EVENING OCTOBER 23. C.B.R.
C/O POUGHKEEPSIE OR KINGSTON RESIDENT AGENCIES, OCTOBER 23.

L.V. BOARDMAN

Noted in
Comm. Sect
By *[Signature]*
NOT RECORDED-9

CALLER MOVEMENT SECTION

Approved *[Signature]* 125
Special Agent in Charge
Sent _____ M Per _____
85 OCT 23 1952

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

EMPLOYEE SUGGESTION

Date October 8, 1952

To: Director, FBI

From: SAC, New York

L.V. Boardman

100-492-52

Field Office or Division New York

SUGGESTION: The Field Division Mailing List be distributed in the field, only to SAC's, ASAC's, Field Supervisors, and Resident Agents. Aside from a few other agents in a particular Field Division who might, of necessity, require a permanent copy, the great majority of Agents have very little need for one, and are always free to refer to the copy maintained by the SAC or Field Supervisor.

Its advantages are: A substantial saving of time, materials, printing and distribution costs.

It should save at least \$ 100.00 annually.

The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States

[Signature]

(Signature of Suggestor)

Comments and recommendation of Supervisor, SAC, or Assistant Director:

(Signature)

(Title)

ORIGINAL FILED IN 66-2282-324

70
61
17 OCT 24 1952

NOT RECORDED

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON *Wm*
 FROM : L. V. BOARDMAN *RS*
 SUBJECT:

DATE: October 23, 1952

Assistant Director W. R. Glavin directed that you be furnished with the following information:

Metropolitan Division, Western Union Telegraph Co., New York City, called the New York office at 1:25 PM today and advised that a telegraph message addressed to Attorney General McGranery was phoned to Western Union from a coin box, telephone Be. 3-9842, at approximately 12:55 PM today, October 23, 1952. The cost of the message was paid for by the sender by dropping the appropriate amount of coin in the coin box. The message read as follows:

"FBI agents respectfully request intercession to stop reign of terror against agents. Forced 'voluntary overtime' of 1 hr. and 45 minutes daily average without pay illegal. Hypocritical in view of Bureau currently granting leave without pay and reducing staff. Maintenance rough overtime records proves violation. Agent morale low as evidenced by booing of Agent in Charge at office dance.

Loyal FBI Agents
 Frank Burns
 Foley Sq., New York"

The New York office has no present or past employee named Frank Burns.

It has been determined that the coin box, Be. 3-9842, is located in the building of the American Telephone & Telegraph Co., 195 Broadway, New York City. A survey will be made of the immediate location. At Mr. Glavin's direction a check is being made of #3 cards.

There is a Clerk in the New York office named and there is an impersonation case in the office in which an alias of the subject is Francis Burns. The address "Foley Square" is no longer the address of the FBI.

RECORDED-84

The last sentence of the message probably has reference to an incident which happened at the office dance held on October 3, 1952 at the Hotel Astor Roof. During an intermission at this dance the

67-38619-409
14 OCT 31 1952
RECEIVED

66 NOV 4 1952

outgoing President of the FBI Recreation Association, under whose sponsorship the dance was held, went to the mike on the band stand to introduce the members of the Committee who had worked during the past year. He was greeted with some applause and what was construed to be good natured hissing. As some members of the outgoing Committee were introduced this continued. When the whole Committee was introduced, I was then introduced by the outgoing President, and it was stated that I would call the names of and introduce the officers for the coming year. As I was introduced there was generous applause but I did think I detected from a table or two some boos. At that time, under all the circumstances, I felt that this matter was of no particular significance, and was probably an evidence of momentary impatience with the fact that the dancing had been interrupted.

October 30, 1952

Mr. Leland V. Boardman
Federal Bureau of Investigation
United States Department of Justice
New York, New York

Dear Mr. Boardman:

I wish to express to you and through you to all the employees in the New York Office my sincere appreciation for the generosity accorded Special Agent Vincent J. Cahill and his family.

The unselfish manner in which the New York Office personnel have cooperated in this situation is more proof of the spirit of thoughtfulness and brotherhood which prevails throughout the Bureau and is certainly a source of personal gratification to me.

Sincerely yours,

Jo Edgar Hoover

OCT 30 7 07 PM '52
RECEIVED READING ROOM
FBI

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____

EJI:mao

75. 11 45 6 18 130

The Director wrote SA Cahill a letter concerning his daughter's illness 5-21-52.--Per Mr. Clark 61

38609-410



November 21, 1952

PERSONAL AND CONFIDENTIAL

Mr. Leland V. Boardman
Federal Bureau of Investigation
New York, New York

DECLASSIFIED BY 1565 SDP/KSR

ON 6-19-91

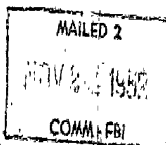
Dear Mr. Boardman:

I have recently learned of the unwarranted delay occurring in your office in connection with the handling of the case entitled "Emil B. Sanders, Bribery," and for more than the last month of the period involved in this matter, you were in charge of the New York Office. Specifically, the initial report in this case was not submitted promptly, and because the Bureau was not properly advised as to the reason for the delay, it was necessary for the Bureau on three occasions to make further inquiry concerning the submission of the report and instruct that it be submitted immediately, which instructions likewise were not promptly followed. In addition, when it was necessary for the agent handling this investigation to remain on sick leave for a period of two weeks, no steps were taken by the supervisory personnel responsible to see that the case was re-assigned to other agent personnel in order that it might be completed immediately. As a result, the initial report was not submitted until after the agent's return from sick leave, and a delay of several weeks was involved.

I want you to know that I am displeased with the inefficient manner in which this matter was handled by the supervisory personnel in your office, who should have been aware of the expeditious nature of this investigation and assured that it was promptly handled in accordance with Bureau instructions. In the future I shall expect that you will personally see to it that the supervisory officials in your office are performing their duties competently and in accordance with the requirements of the Bureau in order that I need not again find it necessary to bring derelictions of this nature to your attention.

Very truly yours,

John Edgar Hoover
John Edgar Hoover
Director



cc: SOG New York Office Personnel File

NOV 26 1952

CON:jn

38609
NOV 21 10 15 AM '52
DIRECTOR

SAC, New York (25-00)

November 5, 1952

Director, FBI

**SUPERVISION
SELECTIVE SERVICE ACT, 1948**

Reurlet 10/22/52.

Your suggestion regarding the use of a form for opening and closing Selective Service cases is appreciated but authority is not being granted for its use. It is realized that the use of such a form would save some time, but it is believed the quality of reports would be poor. The Bureau does not desire to use any form of reports which would result in a stereotyped report and one which would not fully and completely report the facts in each individual case.

HAO:ige

Executives Conference 11/3/52 recommends unanimously unfavorable.
Present at the Conference were Messrs. Tolson, Tracy, Harbo, Belmont,
Ladd, Rosen, Gearty, Nichols, Glavin, and Mason.

COMM — FBI
NOV 3 1952
MAILED 261

6 NOV 10 1952

SECRET

NOV 6 9 28 AM '52
RECEIVED
FBI
FBI

XEROX

Mr. Glavin

November 18, 1952

H. L. Edwards

b6

[redacted] GS-5
 New York Division
 SA JOHN G. WILLIS
 New York Division

SYNOPSIS

SAC Boardman, on November 6, 1952, advised that about September 2 or 3, 1952, shortly after arriving in New York City, he made a phone call from an outside line posing as a Special Agent of the New York Office, and requested the switchboard operator to connect him with indices. The operator did so, whereupon SAC Boardman, still posing as a Special Agent, requested that the indices be checked on a specific name. The indices clerk returned to the phone and advised that there was no record on that name. Immediate inquiry failed to establish the identity of the switchboard operator who handled the call. Both [redacted] and SA John G. Willis, Supervisor of the Administrative Section of the New York Division, advised that existing instructions are to the effect that phone operators are not to connect any outside call with the indices section unless the caller has been cleared through his supervisor. Both [redacted] and SA Willis state that these instructions had been given to all telephone operators. Letters of censure are recommended to SA Willis and [redacted].

b6

BACKGROUND

In a memorandum to Assistant Director Clegg dated November 6, 1952, SAC Boardman advised that on approximately September 2 or 3, 1952, shortly after he arrived as SAC at New York, he made a check concerning the procedures followed with respect to handling requests for a check of the indices. He also inquired concerning the measures taken for the protection of the security of the indices. SA [redacted], who has overall responsibility for the administrative operations of the New York Office, and [redacted], both advised SAC Boardman that under the existing security regulations, the protection of the information in the indices rested largely with the switchboard. In instances where calls were received from agents outside the office requesting indices checks. The existing rule was that the switchboard operators were not to connect an outside call with the indices without clearing the call with the agent's supervisor.

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Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Winterrowd _____
 Nease _____
 Gandy _____

CC: Mr. Clegg

CC: Personnel file of SAC Leland V. Boardman
 New York Office file - 800

38604-412

61

EST:fabjcco

91

In a check to determine whether these regulations were effective and being complied with, SAC Boardman used a direct private line in the office of SA Supervisor John G. Willis and made a call in the presence of SA Willis, SA Mark J. Lawless, and SA [redacted]

b6

In making this call, SAC Boardman used the name of SA Divers, who is an agent assigned to the New York Office and whose name is well known to the switchboard operators. Mr. Boardman announced to the operator that he was SA Divers and was calling from outside and desired to be connected with the indices. The operator did not challenge Mr. Boardman and connected him with the indices. Mr. Boardman then announced that he was Agent Divers and requested that the indices be checked on a specific name (the exact name used is not recalled). The indices clerk, after a few moments, returned to the phone and advised SAC Boardman that there was no record on the particular name he inquired about.

Within about 1/2 hour after placing this call, SA [redacted] inquired of all telephone operators on duty as to who had handled the call from Agent Divers without divulging that it was a test call. None of the switchboard operators recalled handling this call. However, when asked concerning the proper method of handling a call for indices from outside, all operators stated that they were familiar with the proper procedure to follow in clearing the calls first with the agent's supervisor.

b6

EXISTING INSTRUCTIONS IN NEW YORK

SAC Boardman advises that existing instructions in the New York Division which are given to all telephone operators and relief operators are to the effect that no outside call is to be connected with the indices section unless the caller has been cleared through his supervisor. SAC Boardman states that this rule had been in effect in the New York Office for a period of some years; however, a thorough check has failed to reveal the presence of any written instructions to this effect. He points out that material of this type could possibly have been destroyed after it became three years old under Bureau regulations.

EXPLANATION OF [redacted]

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Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____

[redacted] who is [redacted], has the responsibility for advising and instructing both permanent and relief telephone operators as to the proper procedures to be followed. [redacted] states she has instructed all operators that outside calls for the indices must clear through the appropriate supervisor and that she has so instructed all operators trained by her since she assumed

the position of [] in September, 1950. [] concedes that the identity of the calling agent in this instance was not questioned and that the operator's action in permitting the call to go to indices was a violation of the New York Office procedure. She states that all operators have been instructed again that outside calls for indices must clear through the supervisor.

EXPLANATION OF SA JOHN G. WILLIS

SA Willis stated that he is well aware of the security rule as set out above and he further definitely recalls that during the period when he was assigned to investigative work in New York that this rule was reiterated at agents squad conferences within the past three years. Willis personally recalls several occasions on which he called for indices from outside while he was assigned to investigative work and on these instances he was challenged when he asked for indices and was referred to his supervisor for clearance by the switchboard operators. Willis states that it is his belief that this rule was clearly understood by [] and all other operators and that this instance was a personal failure on the part of an individual operator and was not due to any lack of knowledge of the existing rule.

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It is pointed out that SA Willis is Supervisor of the Administrative Section of the New York Office and as such has the responsibility for following through to make sure that existing instructions are being complied with by the telephone operators.

The overall responsibility for the administrative operations of the New York Office at the present time rests with Supervisor [], but [] did not report for duty in the New York Office until August 30, 1952, and the call referred to herein was made on September 2 or 3, 1952.

b6

RECOMMENDATIONS OF SAC BOARDMAN

SAC Boardman states that while there are indications that the failure to observe the security rule in this instance was an individual failure on the part of an unidentified telephone operator, that if the existing rule had been reiterated from time to time by Mrs. [] and SA Willis, there would have been a greater awareness by the operators for the necessity for strictly adhering to existing security regulations. He recommends that letters be directed to [] and SA Willis pointing out their failure to follow through to see that existing rules were being followed in connection with the security regulations.

b6

RECOMMENDATION OF MR. CLEGG

Mr. Clegg also recommends letters of censure for []

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____

and SA Willis. He points out that he is not recommending letters of
censure for SA [] or SAC Boardman, since SA [] had only
recently arrived in the New York office at the time of this incident
and SAC Boardman was making the security check.

b6

RECOMMENDATION

The Administrative Division concurs with the recommendations
of Mr. Clegg that [] and SA Willis receive a
letter of censure.

PERMANENT BRIEFS OF THE FILES OF [] AND WILLIS ARE ATTACHED.

Attachments (2)

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Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
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Mohr _____
Tele. Room _____
Nease _____
Gandy _____

November 21, 1952

PERSONAL AND CONFIDENTIAL

Mr. L. V. Boardman
Federal Bureau of Investigation
290 Broadway
New York 7, New York

DEC 1 1952
ON 6-19-91 1565 SDP/KSR

Dear Mr. Boardman:

I have reviewed the findings of Inspector B. C. Brown relative to the manner in which you personally handled an interview with Commissioner John Beckmann of the Nassau County Police and the administrative handling of certain papers in the New York Office relating to the matter involving Seymour Chotiner, et al.

You should have reported to the Bureau in your earlier communication the complaint of Commissioner Beckmann relative to lack of cooperation on the part of the FBI and in this instance you were derelict. You should have certainly given Inspector Pinnell an opportunity to express himself and if you had done so, it would have been possible for you to immediately straighten out with the Nassau County Police the position of the FBI relative to the Seymour Chotiner matter. It is imperative that investigatory employees of the FBI be good listeners if they are to receive facts pertinent to matters handled by them. It is even more important that a person occupying a top administrative position in the field such as yourself be fully approachable and be alert to hear all versions of matters which may be presented. The Bureau is aware of the feelings you expressed as to the attitude of Inspector Pinnell, but it is the Bureau's conclusion that you improperly handled the telephonic interview with him.

There was unwarranted delay in following the instructions in Bureau letter of September 17 to interview Commissioner Beckmann. You did not conduct this interview until October 31. The explanation you provided is unacceptable to the Bureau and you must give closer attention to the Bureau's instructions in the future.

The Bureau is also expressing its extreme displeasure concerning the lax handling of documentary material in the New York Office relating to the Chotiner matter. Cognizance has been taken of the fact that you did not arrive in New York

co-Mr. Glavin (separately)

EDM:EHW:ATP

MAILED 36
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COMM-FBI

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38609-413

file

WAC

until August 25, 1952, and, therefore, had no opportunity to correct certain of the administrative errors. Other delinquencies of a continuing nature have been your responsibility for they occurred since your arrival as SAC.

I want to express my personal displeasure for the manner in which this entire incident has been handled and for the most embarrassing position in which the FBI has been placed, partly because of delinquencies prior to your arrival and some for which you are personally accountable.

It is absolutely necessary that you arrange to tighten up on clerical procedures in the New York Field Office and that there be no recurrence of delinquencies and derelictions as occurred in the Chatiner matter.

It is desired that you immediately arrange to personally interview Commissioner John Beckmann of the Nassau County Police Department and advise him of the correct facts in the Chatiner matter. You should make absolutely certain that there is no doubt in his mind as to the position of the FBI and you should inform him that in your former meeting with him you were in possession of erroneous information. You are aware, of course, that the Bureau's inquiry into this matter has revealed that the Nassau County Police Department apparently learned of the Chatiner case on August 6, 1952, the same day the FBI first learned of it. You should inform Commissioner Beckmann that, in response to his letter of November 7, 1952, to me, I instructed that a thorough inquiry be made and that you are prepared to present to him the facts.

Future relations with the Nassau County Police Department will depend upon the degree of cooperation given by that organization to the FBI. The Bureau desires that you follow this matter very closely. The fact that the Nassau County Police Department apparently acted properly in the Chatiner case does not alter previous unfriendly acts by that Department. On the other hand, if the Nassau County Police sincerely desire to cooperate, they should be afforded an opportunity to demonstrate the degree of sincerity through future actions.

You were advised by Bureau letter of September 17, 1952, that the District Attorney's Office of Nassau County should be considered as unfriendly in view of the actions of

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Gandy _____

that organization in the Chotiner case. You should make certain that all Agents working in Nassau County are fully aware that they are to have no contact with the District Attorney's Office except when absolutely necessary and that all contacts are to be most discreet and formal.

Very truly yours,

J. Edgar Hoover
John Edgar Hoover
Director

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November 28, 1952

PERSONAL AND CONFIDENTIAL

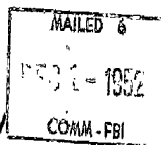
Mr. Leland V. Boardman
Federal Bureau of Investigation
New York, New York

Dear Mr. Boardman:

My attention has been called to the recent dereliction on the part of the New York Office in delaying for more than seven months in submitting an initial report in the security case concerning Olga Hichka, and it is noted that for more than two months of this period you have been Special Agent in Charge of the New York Office. I have noted that in connection with this investigation, the Bureau issued instructions that a report should be submitted promptly and on three occasions your office set a deadline for the submission of a report and failed on all three occasions to meet the deadline set. It is apparent that this case should have received more diligent attention.

Obviously, the supervisory officials responsible for this matter did not follow it closely to see that the Bureau's instructions were complied with or exercise the judgment necessary in order that the case could be reassigned to other agent personnel when it became apparent that the agent handling this matter was prevented, because of a heavy volume of work, from meeting the deadlines set by your office for the submission of a report. I cannot condone any further disregard of Bureau instructions such as this on the part of the supervisory staff of your office and I shall expect that hereafter you will personally devote more attention to such matters to insure that they are receiving the attention they require and that the Bureau's instructions are being strictly adhered to, so that it will not be necessary for me again to bring derelictions of this nature on the part of your office to your attention.

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Holloman _____
Gandy _____



Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

38609-414
Searched _____
Numbered _____
125
FEDERAL BUREAU OF INVESTIGATION

17 DEC 2 1952
JON:ple
New York Office File (SOG)

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. GLAVIN

DATE: November 22, 1952

FROM :

SUBJECT: LELAND V. BOARDMAN
Special Agent in Charge
WILLIAM M. WHELAN, JR.
Assistant Special Agent
in Charge
WARREN T. MARCHESSAULT
Field Supervisor

PETER J. LEIGHTON
Special Agent
NEW YORK OFFICE
Veteran
Not On Probation
JOSEPH C. FELLNER
Special Agent
DOMESTIC INTELLIGENCE
DIVISION
Non-Veteran
Not On Probation

NEW YORK OFFICE
Non-Veterans
Not On Probation

SYNOPSIS

Olga Michka, subject of an Internal Security - R case, employed at United Nations, New York, testified on 10-30-52, before the Federal Grand Jury at New York City, and on 11-11-52, before the Senate Internal Security Subcommittee conducting hearings in New York City, that she applied for a Soviet passport in 1939 and that she had received the passport in 1949, thereby informally renouncing her American citizenship. Considerable publicity concerning this matter appeared in the press. On 3-21-52, Bureau instructed New York to investigate Michka as the files reflected that she belonged to several Communist front organizations. On 6-13-52, Bureau requested New York to submit a report. New York advised in response to Bureau follow-up that report would be submitted 7-18-52. Subsequently advised that the report would be submitted 10-10-52, and then again advised report would be submitted 11-20-52. Report finally submitted 11-3-52. Case assigned to SA Peter J. Leighton, New York, who was at this time handling about 35 matters involving United Nations employees, prosecutive summary reports and other expeditious matters. Recommend that letters of censure be sent SAC Boardman, ASAC Whelan and Supervisor Marchessault, all of New York, for their failure to properly supervise this case and for failure to comply with Bureau instructions issued in connection therewith. Supervisor Fellner, Seat of Government, should receive a letter of censure for his failure to forcefully insist that New York submit the report.

PURPOSE

To fix the responsibility for the delay in submitting a report in the case entitled "Olga Michka, wa, Internal Security - R."

DETAILS

Attached memoranda concerning this matter report that Olga Michka had been employed as a secretary at the United Nations Secretariat since 10-14-46. On 10-30-52, she testified before the Federal Grand Jury in New York City, that in 1939, she applied for a Soviet passport which she received in 1949, thereby informally renouncing her American

Attachments

cc: Domestic Intelligence Division
 Mr. Cavanaugh (Sent Direct)
 SOG New York Field Office File
 PGT:gcm

67- 38609- 415

Memorandum for Mr. Glavin

citizenship. On 11-11-52, she testified publicly before the Senate Internal Security Subcommittee to the same information. The developments in this case caused considerably publicity as a result of the subject claiming Russian citizenship on the basis of the passport obtained from the Russian Embassy.

Bureau letter dated 3-21-52, instructed New York to initiate an investigation on Michka based upon the information appearing in the Bureau files that the subject's name in 1941 appeared on the mailing list of the American Youth Congress. She had contributed \$5.00 to a "Russo-American Youth" party in Chicago and in the same year she became a member of the International Workers Order. On 6-13-52, a follow-up form was sent to New York requesting a report to which the New York Office replied that a report would be submitted on 7-18-52. Thereafter, the New York Office successively advised that a report would be submitted 8-29-52, 10-10-52 and 11-20-52. In each instance, it was reported that SA Peter J. Leighton, New York, to whom the case was assigned, was engaged in the preparation of prosecutive summary reports and other more expeditious work. The New York Office submitted the report dated 11-3-52 which was received in the Bureau 11-13-52. SA Joseph G. Fellner, of the Domestic Intelligence Division, advised that since April, 1952, the New York Office has been under constant and continuous pressure in the preparation of prosecutive summary reports and other reports on cases involving numerous American citizens employed by the United Nations. It should be noted that no information was available in the Bureau's files that Michka had applied for a Soviet passport until her testimony to that effect before the Grand Jury on 10-30-52. It was felt that the investigation would not have revealed such information in as much as Michka kept such information secret.

COMMENTS OF ASAC WHELAN - NEWYORK

ASAC Whelan advised that SA Leighton has had a large volume of United Nations cases assigned to him during the period preceding the submission of the report on 11-3-52 and he handled several Selective Service cases and Security matters in addition to the United Nations cases. Whelan advised that there is no question that SA Leighton has carried a heavy work load and has worked hard on his assignments. He stated that in view of the fact that the recent development that Michka claimed Russian citizenship, this matter took on important aspects which were not apparent during the early stages. With reference to advice furnished the Bureau originally that a report would be submitted on 8-29-52 and 10-10-52, Whelan pointed out that he feels Leighton should have seen to it that these dates were met since Leighton had an opportunity at that time to evaluate this case.

This case was supervised in the New York Office by Supervisor Warren T. Marchessault and accordingly, he followed the case regularly with SA Leighton. SA Marchessault pointed out that there is a tremendous volume of work being done by agents handling United Nations cases

Memorandum for Mr. Glavin

and it was necessary to add additional agents.

COMMENTS OF JOSEPH G. FELLNER - SEAT OF GOVERNMENT

SA Fellner, who supervised the case at the Bureau explained that the facts in this case in relation to other investigations of United Nations employees did not, in his judgment, warrant initial administrative action to force a report by the New York Office as the case at no time has involved an espionage angle. SA Fellner stated that during the period from 7-18-52 when the New York Office promised to submit a report until 11-3-52 when the report was submitted there were about 125 pending investigations involving United Nations employees which he was supervising, and further, he was directing considerable pressure on the New York Office to make available certain prosecutive summaries on individuals who were being called by the Grand Jury.

RECOMMENDATION OF THE DOMESTIC INTELLIGENCE DIVISION

It was the recommendation of the Domestic Intelligence Division that the judgment of Supervisor Fellner in this matter was not faulty as he was pressing the New York Office to handle those matters which were considered more important. Mr. Belmont of the Domestic Intelligence Division talked to SA Fellner and pointed out to him that the Bureau instructions to the field should not be disregarded and it was necessary to see that the field complied or furnished and explanation in matters of this nature. It was recommended that no further administrative action be taken against Supervisor Fellner.

RECOMMENDATIONS OF THE ADMINISTRATIVE DIVISION

It is recommended that a letter of censure be directed to SAC L. V. Boardman of the New York Office for his failure to see that the Bureau received a report on this matter on the dates indicated that such would be submitted.

It is recommended that a letter of censure be directed to ASAC William M. Whelan of New York as he had over-all supervision of of matters under which this case was handled and he failed to see that Bureau instructions were complied with as instructed in this case.

It is recommended that a letter of censure be directed to SA Warren T. Marchessault of New York, who was the supervisor handling this case and was directly responsible to see that the agent to whom it was assigned submitted a report. Further, Marchessault failed to re-assign this matter due to the fact that SA Leighton was carrying a heavy work load to insure that the Bureau instructions were complied with promptly.

Memorandum for Mr. Glavin

It is recommended that a letter of censure be directed to SA Joseph C. Fellner of the Domestic Intelligence Division, Seat of Government, for his failure to forcefully instruct the New York Office to submit a report in this matter in order to insure that Bureau instructions are complied with or a satisfactory explanation is secured.

No additional administrative action is recommended for SA Peter J. Leighton in view of the fact that during this period of time he was heavily assigned other matters which required expeditious attention.

Attached hereto are the permanent briefs of the personnel files of ASAC Whelan, SAs Marchessault, Leighton and Fellner.

(There is attached a tickler copy of the permanent brief of the personnel file of SAC Boardman in as much as the permanent copy of the brief is being used in connection with some other matter.)

Agree
11/22
11/22
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Agree
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Agree
11/22
Agree
11/22

*Letter censure to
SAC Boardman, ASAC
Whelan, SA Marchessault
& SA Fellner
11-28-52
JGD*

December 1, 1952

Mr. L. V. Boardman
Special Agent in Charge
Federal Bureau of Investigation
290 Broadway
New York 7, New York

Personal Attention

Dear Mr. Boardman:

The Bureau has carefully analyzed the handling of the investigation to locate Thomas Luchese by your office as reflected in your memorandum of November 29, 1952. While considerable effort was expended and rapid attention given to the coverage of leads in this case, the fact remains that your office failed to locate Luchese.

Your office has been successful in developing informants who have supplied information concerning Bureau violations and who have been able to give some information concerning gang activity and operations of the underworld in general. However, there has been a failure on the part of Agents in your division to develop the type of coverage in the underworld that could be utilized to provide you with specific information concerning the so-called top underworld figures. The Luchese case was a situation in which an informant familiar with the activities of these notorious characters could have been utilized.

It is your responsibility to see that this type of coverage is secured and maintained. I want to be advised what steps you propose to take in order to cope with situations of this nature in the future.

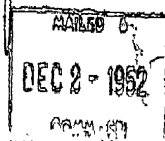
Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

Tolson _____
Ladd _____
Nichols _____
Belmont _____
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Glavin _____
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Tracy _____
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Gandy _____

JTH:jh



RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-5a

11-21-52

I certify that I have received the following Government property for official use:
~~returned~~

New Commission Card with case # 27

SAC

RETURNED

Old Commission Card with case # 27

SAC

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY

5 DEC 11 1952

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FILE

WRG

NOT RECORDED-13

Very truly yours,

L. V. Boardman

L. V. Boardman
Special Agent

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

DATE: November 10, 1952

FROM : Mr. Rosen

b6

SUBJECT: [REDACTED]

BRIBERY

L.V. BOARDMAN

E.E. HARGETT

SYNOPSIS:

SAC New York in letter of explanation as to delay this case recommends letter of censure be directed to SA [REDACTED], to whom case was assigned. Explanation of Field Supervisor [REDACTED] deemed unsatisfactory by Investigative Division. Recommend letters of censure be directed to SA [REDACTED], and to Field Supervisor [REDACTED].

PURPOSE:

To recommend that letters of censure be directed to SA [REDACTED] and Field Supervisor [REDACTED], New York Office in the captioned case.

BACKGROUND:

The instant case involved allegations that [REDACTED] a civilian inspector for the U.S. Air Force, solicited money from an Air Force sub-contractor for business received as a result of [REDACTED] recommendations. The United States Attorney declined prosecution because of conflicting stories and absence of corroborating witnesses.

This case was opened at the Bureau upon receipt of a teletype from New York dated August 4, 1952. On September 10, 1952, in response to Bureau teletype inquiry New York advised that a report in this matter would be submitted September 23, 1952.

A report was not received and by form 0-1 dated October 6, 1952, New York was so advised and instructed to submit a report immediately. New York returned the above-mentioned form 0-1 on October 8, 1952, advising that a report would be submitted October 16, 1952. By teletype October 9, 1952, the Bureau instructed New York to submit a report immediately stating that no further delays would be tolerated.

67-72-5983

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FEDERAL BUREAU OF INVESTIGATION

cc: 1 - Administration Division
JFC:eam

3/10

Memo to Mr. Ladd

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A report was not received in response to the above teletype and during a telephone contact on October 17, 1952, New York was instructed to submit an explanation for the delay in this case.

New York by letter dated October 23, 1952, advised that SA [redacted], the agent to whom this case was assigned, had been ill for the previous two weeks and would return to duty on October 27, 1952. New York also advised that 16 of 26 necessary interviews had been conducted and that the remaining investigation in the case would be handled expeditiously.

The Bureau instructed New York on October 27, 1952, to submit a full and detailed explanation with appropriate recommendations as to the desirability of administrative action in this matter. An initial report dated October 31, 1952, which closed the case was received at the Bureau on November 4, 1952.

DETAILS:

Letter from New York dated November 6, 1952, contains an explanation from SA [redacted] in which he acknowledges his failure to keep the Bureau properly advised in this matter. The SAC recommends letter of censure for [redacted], which recommendation is concurred in by the Investigative Division. b6

From a review of the file and by the explanation offered by the New York Office it is apparent that Field supervisor [redacted] failed to afford captioned matter the close supervision that it warranted. It is also felt that supervisor [redacted] was remiss in not reassigning this matter immediately upon being advised of the illness of the investigating agent which occurred on October 14, 1952.

RECOMMENDATION:

Recommend that letters of censure be directed to both SA [redacted] and field supervisor [redacted] as they appear to be equally culpable in this matter.

J. R. [unclear]

Jagoe 11/14

Jagoe 11/13-52

Briefs of Laker attached

Jagoe and recommend letters of censure to ASAC Hargett who Supervises Criminal Section and to SAC Boardman.

No letter to [redacted] who is resigning, per memo to Sloan, 11/14/52

Letter of censure to [redacted] [unclear] 11-10-52

OP 11-14 - 2 -

I concur 11/14/52

Best Copy Available

b6

11/27

DOJ

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

October 24, 1952

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn
Mr. Nease
Mr. Gurnea
Mr. Holloman
Miss Gandy

SAC Boardman, New York, called me at 10:30 this morning. He stated that a few minutes before his call his secretary, [redacted], received a call in her office from you and that you asked for Mr. Boardman. [redacted] who at first did not know that it was you who was calling, advised you that Mr. Boardman was out at which time you advised her that you were calling. She then stated that Mr. Boardman was at a Staff Conference and she would get him immediately. She thereupon went to the door and called to Mr. Boardman who was at a Staff Conference and seated at a table approximately 70 feet from his office and he thereupon immediately proceeded to his office, picked up the telephone, and found that you were not on the phone.

Mr. Boardman was very much concerned that he was not available but that he was in the Staff Conference and proceeded to his office just as fast as possible. Mr. Boardman stated that he regretted very much that he did not get to talk to you as he felt that you were inconvenienced by his not being at the phone when you called. He stated that he tried to get you back at the hotel but that he received no answer.

Mr. Boardman expressed deep concern that you had not been able to reach him because of the above circumstances.

RGH:arm

There is just too much material in H. A. office to get to the base.

DO-6

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Mr. Tolson _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Belmont _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Harbo _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Laughlin _____
Mr. Jones _____
Mr. Mohr _____
Mr. Winterrowd _____
Tele. Room _____
Mr. Holloman _____
Miss Holmes _____
Miss Gandy _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: November 19, 1952

FROM : MR. CLEGG

SUBJECT: LELAND V. BOARDMAN, SAC, NEW YORK DIVISION

Mr. Tolson	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Harbo	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Laughlin	_____
Mr. Mohr	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

Background

The Bureau requested SAC BOARDMAN to specifically protest the failure of the Nassau County PD to cooperate in the CHOTINER CASE, protest to be made to Police Commissioner J.W. BECKMAN. Explanations were requested from SAC BOARDMAN concerning statements in his letter dated 11/3/52, reporting the results of his interview.

SAC BOARDMAN'S Explanation

In letter dated 11/3/52 it was stated that Commissioner BECKMAN remarked that in his opinion the FBI in prior matters had been at fault. A review of the file on the Nassau County Police Department in the New York Office is set forth in resume form, the sum and substance of which caused BOARDMAN to conclude that [] has, on many prior occasions, conducted himself in an unfriendly manner. Also, that he is arrogant and very difficult to get along with. BOARDMAN'S further conclusion was that [] was prone to continuously refer to alleged grievances that he had against the FBI.

New York letter to the Bureau dated 8/25/52 reflected that the Nassau County Police Department had failed to notify this Office of the existence of the CHOTINER CASE, even though "Nassau County detectives had been working on the case for several days, etc.".

RECORDED-54

67-3 8609-417

BOARDMAN was met at Mineola by Senior Resident Agent [] who advised of instances wherein [] had been unfriendly. At the interview with Commissioner BECKMAN, SAC BOARDMAN did ask the Commissioner what he had in mind by the statement that the FBI in prior matters had been at fault. The Commissioner recited an incident involving a plane flying over a United Nations Building at Lake Placid, and that some explosion had occurred, and in connection with this the

ENCL.

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RAN:MZM

DEC - 1952

Memo to Mr. TOLSON

November 19, 1952

FBI failed to cooperate in assisting the Nassau County PD. SAC BOARDMAN explained lack of jurisdiction on the part of the FBI. This had been explained previously by SAC SCHEIDT.

BECKMAN said he found it difficult to cope with Bureau policy and "those people in Washington". In pinning him down on this, BECKMAN again referred to the airplane incident.

In connection with BOARDMAN'S refusal to afford [] an opportunity to talk to him, [] commenced his conversation in a pugnacious, offensive manner. He complained about BOARDMAN'S protest to the Commissioner, and stated that BOARDMAN did not know what he was talking about; that the agents had misinformed him; indicated by his "tone", that the agents were liars. "Having formed the conclusion concerning this individual" from a review of the file, BOARDMAN did not propose to have Inspector [] carry on a tirade against him. BOARDMAN states "I must confess that I was not in a particularly friendly mood as regards []". He later telephonically advised Commissioner BECKMAN concerning his talk with [].

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Senior Resident Agent [] at Mineola advised BOARDMAN that [] had told his men in profane terms that they are not to give the FBI anything. [] confirmed his statement to BOARDMAN but could not recall the source.

b6

Conclusion and Recommendation of Inspector BROWN

1 - BOARDMAN did pin Commissioner BECKMAN down but failed to detail the information in his report.

2 - BOARDMAN admits that he did not afford [] an opportunity to explain because of his impression of [] from review of the file, and he was not in a particularly friendly mood as regards []. Had he given [] an opportunity to talk he would have heard [] side of the story which was confirmed by [] immediately after the

b6

telephone call, to the effect that there was no evidence indicating the Nassau County Police Department knew the case prior to August 6. The entire matter could have been settled by that telephone call.

3 - Boardman received the information from Senior Resident Agent [] but [] does not recall the source of the report of Pinnell's antagonism toward the Bureau.

4 - Boardman is also responsible for certain clerical delinquencies occurring since his arrival as Special Agent in Charge on 8/25/52. Responsibility as to each of these errors has been fixed both as to subordinate employees and supervisors. These errors included Clerk [] holding in her possession, except for intermittent temporary periods when it was out of her possession but under her control, certain documents in the Chotiner case. These documents were held by [] from the second week in August (Boardman arrived 8/25/52) until about 11/1/52. These documents were not indexed and filed in order to be available when subsequently needed. Boardman has only minor personal responsibility in connection with this for other people are primarily chargeable, however, as Special Agent in Charge, he bears over-all responsibility.

b6

5 - SAC Boardman was instructed by Bureau letter of September 17 to interview Commissioner John Beckmann, Nassau County Police, and protest their failure to cooperate in the Chotiner case. Boardman did not interview Beckmann until October 31. Thus, there was a delay of nearly a month and a half. In explanation, Boardman stated that he intended to interview Beckmann in mid October at a Law Enforcement Meeting at Bear Mountain but Beckmann left early. Even if the interview had been consummated in mid October there would have been a delay of a month. Boardman explains that the press of other duties attendant to his arrival as a new SAC in New York prevented his seeing Beckmann earlier. This explanation is not acceptable in view of specific instructions from the Bureau.

RECOMMENDATION OF INSPECTOR E. C. BROWN:

- (1) That SAC Boardman be censured for his improper handling of an interview with Inspector [] for his failure to report having pinned down Commissioner Beckmann and for the clerical errors. Boardman should also be censured for his delay in not interviewing Commissioner Beckmann until October 31 although he was instructed to do so by Bureau letter of September 17 and again by follow-up letter from the Bureau of October 27.

b6

- (2) That SAC Boardman be directed to personally contact Commissioner John Beckmann of the Nassau County Police Department and straighten out his position. It will be recalled that on 10/31/52, Boardman personally protested to Commissioner Beckmann delay on the part of the Nassau County Police in reporting the Chotiner matter to the Bureau. It is Boardman's responsibility to inform Commissioner Beckmann that he was operating on erroneous information. Consideration was given to possibly recommending that Mr. Clegg handle this interview with Beckmann, however, it is believed that Boardman should handle it personally so that the Nassau County Police cannot gloat on having gone over Boardman's head to get the matter straightened out and it is believed it will strengthen Boardman's position as SAC in the eyes of police if he personally interviews Beckmann.
- (3) The New York Office was instructed September 17, 1952, to regard the Nassau County District Attorney's Office as unfriendly. No change is recommended.
- (4) Boardman delayed from the time he received Bureau letter of September 17, 1952, until October 31 in interviewing Commissioner Beckmann. His excuse is unacceptable. During the period of the delay it was necessary for the Bureau to write Boardman a follow-up letter on October 27.

RECOMMENDATION OF THE ADMINISTRATIVE DIVISION:

The Administrative Division concurs in the recommendation that SAC Boardman be censured. The Administrative Division also concurs in the recommendation that Boardman reinterview Beckmann.

There are attached:

- (1) A permanent brief on SAC Boardman.
- (2) A letter censuring Boardman and also instructing him to reinterview Commissioner Beckmann. Commissioner Beckmann wrote the Director on 11/7/52. A letter has been sent from the Director to Beckmann acknowledging Beckmann's letter and advising him that inquiry was being ordered as to the facts. Boardman's interview with Beckmann will make any further letter from the Director to Beckmann unnecessary.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Inspector B. C. BROWN

FROM : LELAND V. BOARDMAN, SAC

SUBJECT: SEYMOUR CHOTINER, et al;
BRIBERY

DATE: 11/19/52

This memorandum is in response to your instruction that I explain certain statements contained in my letter, dated 11/3/52, addressed to the Bureau, its file 62-41232, captioned "NASSAU COUNTY POLICE DEPARTMENT, NASSAU COUNTY POLICE DEPARTMENT." I am setting forth background data to summarize my general knowledge of the Nassau County Police Department situation.

Immediately preceding my interview with Commissioner JOHN BECKMANN, Nassau County Police Department, 10/31/52, a review had been made by me of serials in New York file 80-446, which is the Nassau County Police Department file.

New York letter to the Bureau, dated 8/25/52, captioned as above, points out in Paragraph 4, Page 2, that [] "is big-headed, arrogant, two-faced, and believes he is Number One law enforcement officer of Nassau County." This letter goes on to point out, generally, that Inspector [], who heads the Detective Division of the Nassau County Police Department, has, on many instances in the past, evidenced an uncooperative attitude. The impression I gained from a review of this communication would indicate that the primary stumbling block in our relations with this Department could be attributed to Inspector [].

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There is a memorandum, dated 6/10/52, Serial 539 of this file, which reflects that [] was critical concerning delayed receipt of criminal records from the FBI in response to their submission of fingerprint records.

Memorandum dated 6/23/52, Serial 539-A, indicates that subsequent inquiry into the matter was inaccurate.

New York letter to the Bureau, dated 8/7/52, captioned "NASSAU COUNTY POLICE DEPARTMENT", reflects that Inspector [] had instituted a policy denying all law enforcement agencies the authority to interview any prisoners in Nassau County Jail with out a member of the Nassau County Police Department being present. The letter further reflects that [] and Beckmann refused to make the FBI an exception to the rule and the final paragraph in the communication is to the effect that the Nassau County Police Department maintains that they are cooperative with this office,

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LVB:SLM

ENCLOSURE

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"however, instances have been noted in which there was a lack of cooperation on the part of that department."

Letter, dated 5/23/52, addressed to Commissioner John M. Beckmann by the New York Office, tactfully points out to that department that on 5/19/52, an attempted burglary occurred at the Roslyn Savings Bank, Roslyn, New York, and that the New York Office learned of the burglary through a newspaper article. The purpose of the communication was "I would like to again bring to your attention that this Bureau is also charged, by Congressional enactment, with the responsibility of investigating violations of the National Bank Robbery Statute-----." The letter asks that that department in the future bring such matters to our attention.

Referring again to New York letter to the Bureau, 8/25/52, the last paragraph of Page 3 reflects that on 6/6/52, Supervisor WILLIAM A. HALPIN and SAC Scheidt met with Commissioner Beckmann and Chief Inspectors [] and [], during which time a general discussion of the Bureau's jurisdiction and responsibilities took place during this meeting. The first paragraph on Page 4 reflects "however, subsequent action in connection with interviewing of prisoners leads me to believe that their friendly assurances were merely lip services and that as long as [] has authority to run the Detective Division the way he pleases, we can expect very little sincere cooperation." The same paragraph shows that the loyalty of the department is at a low ebb because of the dictatorial attitude of []

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There are other memoranda in this thick file which were reviewed by me. The sum and substance of this review caused me to conclude that [] has, on many prior occasions, conducted himself in an unfriendly manner; that [] is arrogant and very difficult to get along with. He is prone to be continuously referring to alleged grievances that he has against the FBI because of "prior encounters with Agents of the FBI."

The file further reflected that even though SAC Scheidt had discussed the matter of cooperation as recently as 6/6/52, and ostensibly had been given assurance of the cooperation of that department, notwithstanding that fact, the Chotiner situation arose on 8/6/52, wherein, according to New York letter to the Bureau, dated 8/25/52, the Nassau County Police Department had failed to notify this office of the existence of the case, even though "Nassau County Detectives had been working on the case for several days-----."

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At the time I arrived at Mineola, New York. I was met at the train by Senior Resident Agent [] at which

time I pointed out to Agent [] the purpose of my intended visit with Commissioner Beckmann. During the discussion with Agent [] I was advised of instances by Agent [] wherein [] had been unfriendly.

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I entered the interview with Commissioner Beckmann with a firm understanding that [] was an FBI hater and that very little could be accomplished in any conversation that I might have with []. I, therefore, had the express purpose of holding my conversation with Commissioner Beckmann, the head of that department.

With reference to my letter, dated 11/3/52, and specifically to Page 1, Paragraph 3, Commissioner Beckmann then remarked that in his opinion the FBI, in prior matters, had been at fault. I have been asked to explain why I failed to pin Commissioner Beckmann down as to what Beckmann had in mind concerning the FBI being at fault in prior matters. I did ask Commissioner Beckmann what he had in mind in this statement and he stated that Inspector [] had cognizance of the matters, the details of which he, Commissioner Beckmann, did not know, but that I could find that out in a discussion with Inspector []. I asked Commissioner Beckmann if he had any specific matter that would cause him to make such a statement. He advised that several years ago, an airplane had flown over the United Nations Building at Lake Placid and that some explosion had occurred; that the Nassau County Police Department had endeavored to request the FBI to handle the matter but that the FBI had refused, stating it was not the FBI's policy to investigate such matters. Commissioner Beckmann then stated they had tried to refer the matter to Army authorities and that the Army had given them the runaround and that the Nassau County Police Department had been left "holding the bag."

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Commissioner Beckmann continued that the Nassau County Police Department, however, had handled the entire matter to the satisfaction of everyone, even though they had not gotten any help from the Federal agencies. I explained to Commissioner Beckmann that from the facts he had indicated to me, such a matter was not within the jurisdiction of the FBI and that we would lack authority to conduct such investigation. Beckmann commented that he had been so informed previously by SAC Scheidt, but that it didn't seem right to him. He indicated that SAC Scheidt and himself had had a previous conference, during the course of which Inspector [] had referred to previous matters in question concerning FBI relationships with the Nassau County Police Department.

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As is reflected in my letter, Paragraph 2, Page 2, Beckmann said "he was most desirous of cooperating with the FBI", and then commented that as a matter of fact, he had no fault to find with New York Agents of the FBI nor any of its prior Agents in Charge but he did find it was difficult to cope with Bureau policy and "those people in Washington." In pinning Beckmann down on this point, he again alluded to the airplane flying over the United Nations Building and again observed that [] could furnish me details on any matters that I might be interested in.

As reflected previously in this memorandum, it was my very positive impression that nothing was to be gained by rehashing with [] the oft repeated fancied charges [] had against the FBI.

Reference is made to Paragraph 1, Page 3 concerning the telephone call received from Inspector [] while I was in the Mineola Resident Agency. I have been asked to explain why I did not afford [] an opportunity to tell me what he wanted to tell me. I wish to advise that the reason why my conversation with [] was handled by me as indicated was that from the moment Inspector [] commenced his conversation, he talked in a pugnacious, offensive manner. His first comment, in a very offensive manner, was to the effect he understood that I had gone to his Commissioner and had made a complaint. When I attempted to affirm and indicate the nature of my complaint, [] as I have indicated, in a very unpleasant manner, stated that I did not know what I was talking about; that my Agents had misinformed me, plainly indicating by his tone, that my Agents were liars and that I also was somewhat stupid for believing them. I didn't like his tone of voice and having formed the conclusion concerning this individual I had by a review of the file and my conversation with Resident Agent [] I did not propose to have Inspector [] carry on a tirade against me. All the facts in my possession were at the time to the effect that the Nassau County Police Department had in fact had the case for several days. Commissioner Beckmann did not dispute this situation when I brought it to his attention, and I had no reason whatsoever to doubt the credibility of the information which I, personally, had read in the official files of the New York Office. I, therefore, saw no reason why I should submit to the tirade from Inspector []. If [] had spoken in a civil tone of voice, I have no doubt that I would have been willing to listen to what he had to say, but his tone was anything but civil and confirmed the suspicions I already had that [] was an FBI hater. I must confess that I was not in a particularly friendly mood as regards []. In fact, I was so incensed at my conversation with Inspector [] that I

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called Commissioner Beckmann for the express purpose of advising him of the telephone conversation that I had had with his Inspector [] and that I did not appreciate the receipt of such a call.

I have been asked to further elaborate on my statement, Paragraph 2, Page 4, "I have been advised by the Resident Agents at Mineola that Inspector [] had told his men in profane terms that they are not to give the FBI anything." This statement was made to me by Senior Resident Agent [] in my discussion with Resident Agent [] immediately preceding my conversation with Commissioner Beckmann at the Nassau County Police Department on 10/31/52.

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On the evening of 11/19/52, I telephonically contacted Senior Resident Agent [] and referred to the specific comment attributed to Inspector [] and asked him whether he recalled having advised me of this profane statement, and Resident Agent [] stated that he recalled he had made the statement to me. I requested further elaboration, whereupon Resident Agent [] stated that he had been trying to recall the exact name of the person from whom he had received this information but was not able to recall the precise source. He stated he did recall that when he was attending former Special Agent Joseph Brock's funeral, he rode to the funeral in the same car in which [], National Academy Graduate, Nassau County Police Department, and Inspector [] of the same department, rode. During the course of this ride, Inspector [] said in effect that he guessed these boys, (referring to the Agents), know that [] doesn't like the FBI. He then proceeded to bring out the difficulty that [] states that he had once encountered in trying to interview an FBI prisoner. I asked for details on this matter and Agent [] stated that he had never been able to find out what prisoner [] might be making reference to, except that it was his, Agent [] recollection, that the prisoner actually was in the custody of the U. S. Marshal and not in FBI custody.

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Agent [] then referred to numerous instances, which have been identified in New York letter to the Bureau, dated 8/25/52. Agent [] further indicated that he had, at your request, submitted a memorandum, reflecting additional instances of an uncooperative attitude on the part of Inspector [].

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: SAC, New York (Your file)
: Director, FBI

December 8, 1952

LELAND V. BOARDMAN
SPECIAL AGENT

PERSONAL & CONFIDENTIAL

- () Rebulet _____.
- () Reurlet _____.
- () Submit reply promptly.
- () Schedule necessary physical examination and surep promptly.
- (X) Advise Bureau re physical condition.
- () Advise Bureau of present weight without clothing.

WBR/mtw

DECLASSIFIED BY 1375 SDP/KSP
ON 6-19-91

COMM - FBI

DEC 8 1952
MAILED 1952

g-1038

Office Memorandum • UNITED STATES GOVERNMENT

TO : Inspector B. C. Brown

DATE: November 23, 1952

FROM: Leland V. Boardman

SUBJECT:

I have been requested to explain the reason for the delay in carrying out the Bureau instruction contained in its letter of September 17, 1952, that contact be made with Commissioner Beckman, Nassau County Police Department.

Within several weeks after my arrival in New York on August 25, 1952, it became apparent to me that there were many administrative deficiencies that needed early corrective attention. Investigatively, there were two problems of paramount importance needing early solution; namely, there were approximately three thousand unassigned Security Matter - C cases, and a backlog of approximately forty-five hundred Selective Service cases. In addition, an acute shortage of clerical personnel had developed due to the influx of many agents to New York without there having been effected a corresponding increase of clerical employees. My judgment, at that time, was that the above problems required preferential attention and, in fact, I did devote considerable time in an effort to reach a solution to these problems. I also had several "must" contacts, with persons of prominence, contained in the SAC contact box.

Bureau letter dated September 17, 1952, was held by me in my "hold box" so that I could avail myself at the earliest opportunity to handle the matter. On October 7, 1952, I received a letter from Commissioner Beckman wherein he indicated that he and Inspector [] intended to attend the FBI Annual Law Enforcement Conference scheduled for Bear Mountain, New York, October 16, 1952. I concluded that his presence at Bear Mountain would afford me opportunity to discuss with him the lack of cooperation evidenced in the Chotiner case. It was my intention to confer with Commissioner Beckman on the immediate conclusion of this conference. Unfortunately, Commissioner Beckman arrived late at this conference, and I ascertained immediately at the conclusion of the conference from Inspector [] that Commissioner Beckman had had to leave unexpectedly prior to the completion of the conference. I therefore was unable to see Beckman.

On October 17, 1952, I was required to keep an appointment made earlier with Nelson Rockefeller, Sunday afternoon, October 19, 1952, I left for a conference in Washington, D.C., returning to New York late on the evening of October 20, 1952. On October 21, 1952, I kept another

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FEDERAL BUREAU OF INVESTIGATION

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appointment made a week earlier. On October 22, 1952, I was in Albany, New York, at a conference with the Education Committee for Chiefs of Police, the State Sheriffs Association, and the SAC's of Buffalo and Albany, on police training matters. On October 23, 1952, I was in Poughkeepsie, New York, where I conducted a resident agency inspection, and that night, made a speech before an IBM group. Friday, October 24, 1952, I remained in the office to handle many problems in the office. On October 25, 1952, Inspector Brown arrived, and commencing October 26, 1952, I was involved in problems pertaining to the commencement of the inspection. On October 29, 1952, I contacted Commissioner Beckman, being absent from the office for such purpose from approximately 9:30 a.m. to approximately 4:45 p.m.

At no time during the period intervening the receipt of the request until contact was made, had I forgotten the matter. I was merely attempting to evaluate the many pressing problems and handle them in what I considered the order of importance. In view of the unforeseeable events transpiring after the contact was made by me, this entire matter was elevated to one of first magnitude. That, of course, I did not foresee.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON *✓*

DATE: 12/10/52

FROM : J. P. MOHR

SUBJECT: GRADE GS-16 VACANCIES
FIELD

Tolson *✓*
Ladd *✓*
Nichols *✓*
Belmont *✓*
Clegg *✓*
Glavin *✓*
Harbo *✓*
Rosen *✓*
Tracy *✓*
Laughlin *✓*
Mohr *✓*
Tele. Room *✓*
Holloman *✓*
Gandy *✓*

As you know, there are presently five Grade GS-16 vacancies in the field out of the ten which were allocated for the field service in our last appropriation. The five that have been filled are presently held by the following individuals: L. V. Boardman, W. M. Shelan, New York City; John Malone, Chicago; R. B. Hood, Washington Field; R. D. Auerbach, Seattle.

As you know, in the past we have considered the allocation of Grade GS-16 positions to the SACs in the larger divisional offices. Included in the top ten largest offices are the following with the SACs who have been considered for Grade GS-16:

1. Los Angeles is the second largest office based on the number of investigative matters pending as of November 30, 1952. SAC Carson was considered for one of the Grade GS-16 positions; however, he was passed over in view of the difficulties Carson has had in administering not only the Los Angeles Office but the poor shape the Baltimore Office was in after he left there. Furthermore, Carson was not particularly aggressive in his handling of the Chief of Police of the Los Angeles Police Department nor did he show sufficient initiative in reducing his clerical employees in the Los Angeles Division. You will recall it was during the IACP convention that Mr. Clegg checked on the clerical personnel in the Los Angeles Office and as a result sharp reductions were recommended by Mr. Clegg as well as in the number of telephones in the Los Angeles Division. The Los Angeles Office was last inspected in May, 1952 and is scheduled for reinspection in the early Spring of 1953.

2. San Francisco is the third largest office based on the number of investigative matters pending as of November 30, 1952. As you know, we recently considered SAC D. K. Brown for Grade GS-16 and it was recommended that he be passed over at this time and reconsidered after the San Francisco Office has been inspected, which inspection is scheduled for April 1953.

3. Detroit is the sixth largest office based on the number of investigative matters pending as of November 30, 1952. SAC Scheidt is in charge of the Detroit Office and as you know, we recently put Mr. Scheidt on probation as a result of delinquencies found in the New York Office and he was also demoted from Grade GS-16 to Grade GS-15. Consequently no action should be taken to consider Mr. Scheidt for reallocation to a field office.

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THREE

R. J. ~~X~~ Abbaticchio
S. K. ~~X~~ McKee

4. Philadelphia is the seventh largest office based on the number of investigative matters pending as of November 30, 1952. SAC Abbaticchio was recently designated as SAC of that office and it is not felt he should be considered for Grade GS-16 until the office has been inspected. The Philadelphia Office is scheduled for inspection in February or March 1953.

5. Newark is the eighth largest office based on the number of investigative matters pending as of November 30, 1952. SAC McKee has been assigned to Newark since March 1, 1943 and he is presently in Grade GS-15. Mr. McKee is not presently on probation, it being noted he was removed from probation in July 1952. He was placed in that status as a result of the gross inequities in the overtime in his office during March 1952. You will recall that in May 1952, the Director had SAC McKee report to the Seat of Government and he personally discussed with him the situation in the Newark Division and expressed his dissatisfaction with the operation of the Newark Office. It is not felt that SAC McKee should be reallocated to Grade GS-16 at this time.

The offices which rank ninth and tenth in size based on the number of investigative matters pending as of November 30, 1952 are Cleveland and Boston. As you know, we recently reallocated SAC Shine at Cleveland to Grade GS-15 and the recent inspection of the Boston Division reflected numerous delinquencies which would make it highly undesirable to consider SAC Hostetter for Grade GS-16 at this time.

From the foregoing it would appear that none of the SACs in the larger offices who normally would be considered for Grade GS-16 should be so considered at this time.

J. J. Mohr

J. J. Mohr

h

P. J. ~~X~~ Shine
D. S. ~~X~~ Hostetter



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

3-122

In Reply, Please Refer to

File No.

WASHINGTON 25, D. C.

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent, of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent. I am forwarding herewith (by CHECK - MONEY ORDER) the sum of \$10, payable to the Assistant Director, Administrative Division, FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name MRS. L. V. BOARDMAN Relationship WIFE Date 11/19/52
Address 155 ELM STREET, TENAFLY, NEW JERSEY

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in line of duty.

Name MRS. L. V. BOARDMAN Relationship WIFE Date 11/19/52
Address 155 ELM STREET, TENAFLY, NEW JERSEY

66 DEC 24 1952

DEC 20 1952

Very truly yours,

L. V. Boardman
Special Agent

COPY:mag

MR. GLAVIN

H. L. EDWARDS

December 3, 1952

INFORMATION CONCERNING STATUS OF
BUREAU POSITIONS IN GRADE GS-16

L.V. Boardman

Pursuant to your request the following information is submitted concerning the Grade GS-16 positions approved for the Bureau. You will recall that Grade GS-16 is one of the so-called super grades and has a base salary of \$12,000 per annum. All of the Grade 16 positions which the Bureau now has resulted from creation of the same and approval in our Appropriation Bill for the fiscal year ending June 30, 1953.

I. TOTAL NUMBER OF GRADE GS-16 POSITIONS IN THE BUREAU, INCLUDING VACANCIES

The Bureau received approval for 20 positions in Grade GS-16

II. DISTRIBUTION OF GS-16 POSITIONS AS BETWEEN FIELD AND SEAT OF GOVERNMENT

The Senate Report on our Appropriation Bill stated that 10 of the Grade GS-16 positions are for the Executive Assistants at the Washington headquarters and the remaining 10 are for the SACs of the larger field offices.

III. INFORMATION REGARDING GS-16 POSITIONS FILLED AND THOSE VACANT

(a). Seat of Government

Nine Seat of Government positions have been filled and one is vacant. Those filled are: Frank C. Holloman, Director's Office; John P. Mohr, Mr. Tolson's Office; E. D. Mason, #1 Man in Training Division; N. P. Callahan, #1 Man in Administrative Division; John J. McGuire, #1 Man in Records & Communications Division; Carl E. Hennrich and Leo L. Laughlin, #1 Men in Domestic Intelligence Division; E. Hugo Winterrowd, #1 Man in Investigative Division; D. J. Parsons, #1 Man in Laboratory Division. All effective 7/20/52.

HLE:rfd

69 DEC 29 1952

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: December 18, 1952

FROM : W. R. GLAVIN

SUBJECT:

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Winterrowd
Tele. Rm.
Holloman
Gandy

L.V. O
SAC Boardman of the New York Office telephonically communicated with me on the afternoon of December 17, 1952, and stated he was desirous of taking leave December 24, 1952. He stated he is desirous of spending Christmas with friends in Philadelphia and unless advised to the contrary, he would spend December 24, 25, 26, 27, and 28th in Philadelphia. He stated he would be in touch with the Philadelphia Office and could be reached immediately through that office.

WRG:gt

*noted in
leave office
map*

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DEC 23 1952

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Best Copy Available

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. LADD

DATE: DECEMBER 1, 1952

FROM : MR. ROSEN *R. J.**New York F.O.*SUBJECT: THOMAS LUCHESE, was.
DENATURALIZATION PROCEEDINGS*L.V.X. ...*
b6SYNOPSIS:

Fifty Agents active in investigation New York area covering leads, surveillance and contact with informants. SAC Boardman advises he personally gave instructions and guidance to supervisor and Agents assigned to this case. He contacted U. S. Attorney Parker regarding legal problems. Agents contacted [redacted] as soon as Agents authorized to serve summons and complaint. [redacted] expressed admiration for the Director and the Bureau and indicated he desired to cooperate and would advise when Luchese was located. He said he wanted Luchese served by Agents and not by U. S. Marshal. After serving summons on Luchese at [redacted] the latter advised Agents he notified U. S. Attorney's office first because he felt it was in [redacted] interest. Continuous surveillance of [redacted] not possible because entire building occupied by [redacted]. Spot check surveillance maintained. Boy friend of [redacted] daughter uncooperative and would not advise of daughter's whereabouts. Efforts to locate Luchese through mother, brother, mistress and surveillance of attorneys negative. Recommend letter to SAC pointing out lack of underworld contacts.

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PURPOSE:

To advise of the investigative activities by the New York Office in an effort to locate and serve summons and complaint on Thomas Luchese in connection with denaturalization proceedings. To recommend a letter be sent to SAC Boardman, New York City, pointing out his lack of contacts in the underworld and asking what steps he will take to cope with this situation.

SUMMARY OF INVESTIGATIVE ACTIVITIES:

From 5:15 p.m., November 19, 1952, when the New York Office was first instructed to locate Luchese until 10:40 a.m., November 28, 1952, when Luchese was served, a total of 50 Agents used by the New York Office covering approximately 119 leads including surveillances of [redacted] boy friend of [redacted] and residences of Luchese. Contacts were made with criminal informants of the New York Office who could possibly be aware of the whereabouts of Luchese or members of his family.

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JTT:bsw

MEMO TO MR. LADD:

ACTIVITIES OF SAC BOARDMAN:

SAC Boardman has advised that he was already familiar with Luchese's activities as a result of publicity given the New York State Crime Commission proceedings. Upon receipt of instructions from the Bureau to locate Luchese he personally gave instructions to and discussed the case with Criminal Supervisor Joseph Wohl assigned to the continuous supervision of this case. Boardman discussed the case with Agents assigned to it and discussed the case with U. S. Attorney Parker in connection with the legal problems. He advised he kept currently cognizant of activities and gave instructions and guidance during the course of the investigation.

CONTACT WITH [REDACTED]

[REDACTED] was first contacted on the morning of November 20, 1952, the date Special Agent Gerald J. Van Dorn was authorized to serve a summons and complaint on Luchese. [REDACTED] advised that Luchese had been in [REDACTED] the previous afternoon and he had contacted the marshal in Brooklyn advising him of this and the U. S. Marshal had demanded that Luchese come to Brooklyn as he did not want to serve him in Manhattan. [REDACTED] was opposed to this as he felt that too much fanfare including the use of television cameras would be had if [REDACTED] went to Brooklyn to be served.

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[REDACTED] stated that he was extremely interested in cooperating with the Bureau as he had a great deal of respect for Mr. Hoover and the Agents of the FBI. He said he was interested in having his client served in this civil matter with the least amount of fanfare and would do everything to effect service quietly and if possible in his office. He said he would immediately notify the FBI so that the Agent could serve this summons. He was given the names of various Agents including the name of SA Joseph L. Tangel who could be reached at any time of day or night and was told that the office was open any time of day or night. He was telephonically contacted on a number of occasions up until November 24, 1952, and each time indicated that he knew how to contact the FBI and would contact them when he knew Luchese's whereabouts. He stated that he definitely would not contact the U. S. Marshal in Brooklyn because of the possible publicity and at no time did he indicate that he would contact U. S. Attorney Frank

MEMO TO MR. LADD

Parker. After numerous contacts by telephone they were discontinued on November 24, 1952, because he appeared impatient and it was felt he would possibly not cooperate if calls were continuously made to him.

After serving summons and complaint on Luchese on November 28, 1952, at [redacted] the latter was asked why he did not notify the FBI. [redacted] advised that because U. S. Attorney Parker was handling the proceedings he felt it was in [redacted] best interest to call him. When he couldn't contact [redacted] he advised Assistant U. S. Attorney Nathan Porach that [redacted] was in his office, that he would accept service and wanted the FBI to serve the summons and complaint.

Both [redacted] his brother and his [redacted] all advised that they have always had the utmost respect for Director Hoover and all of his Agents and they felt that the service of the summons by the FBI was handled in a "businesslike manner."

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COVERAGE OF OFFICE OF [redacted]

The premises occupied by the firm of [redacted] constitute a seven story building in a fashionable exclusive neighborhood at [redacted] New York City, just off [redacted]. The firm occupies the entire building. It was not possible to maintain a discreet surveillance by parking cars of Agent personnel in front of the attorney's office. To do so would result in the disclosure of the identity of the Agents, would result in possible antagonism of [redacted] and embarrassment to the Bureau. A spot check surveillance which could be maintained discreetly was commenced on the morning of November 21, 1952, and continued until 10:45 a.m. on November 28, 1952, when Luchese was served. While it is not possible to say when Luchese entered the premises it is entirely possible that he did enter the premises on the morning of November 28, 1952.

This surveillance was discussed with the Bureau on November 24, 1952, and the New York Office was advised to maintain such a discreet spot check in order to cover all possibilities but that under no circumstances should the surveillance give rise to the Agents being "made" by the attorneys.

-3-

This is a piling contention. We should have been more interested in finding Luchese & keep on served about Frick's feelings

CONFIDENTIAL

WALTER J. THOMAS, JR., ON 11/24/52
 OF THE FBI, OF [redacted]

Investigation disclosed that [redacted] had a boy friend [redacted] who resided in Brooklyn, New York. [redacted] father was interviewed on November 22, 1952, and advised that his son had just left shortly before. He admitted the engagement of his son to Miss [redacted] but claimed to have no additional information. Surveillance was maintained on the home of [redacted] and upon his return on November 23, he was questioned for information concerning [redacted] or her family. He refused to give any information although it had been determined that he had been with [redacted] on the evening of November 22, 1952.

b6

EFFORTS TO LOCATE [redacted]

[redacted] maintains residences at [redacted] and [redacted] Long Island. Continuous spot check surveillances from the inception of the investigation were negative. [redacted] son, a [redacted] was questioned on November 22, 1952, as he was going into his father's home at [redacted]. He stated he had expected to see his family and was surprised when they were not there.

b6

Spot check surveillances were also conducted on the mother of [redacted] a reputed mistress of Luchese and on the residences of [redacted] and [redacted] and on his brother James [redacted] all of which proved to be of no avail.

RECOMMENDATION:

While it appears close attention was given this case by SAC Boardman and extensive investigative action given to leads as received the fact remains that Luchese was not located by the New York Office due to failure to have sufficient good underworld contacts. There is attached a letter to SAC Boardman calling his attention to this fact and asking what steps he proposes to take to cope with situations of this kind in the future.

Sent out 12/2/52 ghp

Attachment

V. J.
I don't share this view.
It was miserably handled.
H. -4-

MR. TOLSON

11/21/52

H. H. CLEGG

RELATIONS WITH THE NASSAU COUNTY
NEW YORK POLICE DEPARTMENT

L. V. Boardman

SYNOPSIS

The current inquiry as to relations with the Nassau County Police Department of New York raises four principal questions, answered briefly below and touched on more fully elsewhere in this synopsis:

- (1) Did the Nassau County, N. Y. Police Department have knowledge of the bribery case involving three Agents of the Office of Price Stabilization prior to August, 6, the date when the FBI first learned of it?

Answer: Apparently not. Evidence is that the Nassau County Police found out about the case on 8/6 and at approximately the same time, the FBI learned of it.

- (2) Did the New York Office furnish erroneous information to the Bureau concerning relations with the Nassau County Police?

Answer: Yes, by teletype of 8/6 and by letter of 8/25, advising that detectives had already been working on the case for several days and that plans had been made to cover the bribery payoff through the use of recording devices.

- (3) Were there administrative weaknesses in the New York Office in the handling of this matter?

Answer: Yes, several. A tremendous amount of clerical time was expended when Inspector Brown requested the vital documents in this case and the New York Office was unable to immediately produce them. Lengthy searches were conducted. The New York teletype of 8/6 was in the wrong file and not indexed. Thus, it could not be promptly found. Other papers had been held out of the file from middle August until early November. During the height of the search, clerical employees were instructed to check their work to see if they had any of the papers and one employee did not discover them in her possession; however, three days later, they were found in her possession by another clerk. Inadequate supervision was apparent over clerical employees.

85 DEC 19 1952
EDM/wl;mg
Attachments

(4) Did SAC Boardman properly handle his interview with Commissioner Beckmann and his telephonic interview with Inspector [] on 10/31?

b6

Answer: Boardman's subsequent letter to the Bureau describing the interview reflects that he very definitely and vigorously charged Commissioner Beckmann with delay in reporting the matter to the FBI and, thus, lack of cooperation. Boardman was not a good listener when contacted by Inspector [] and if he had been he would have gotten the whole story and saved embarrassment. Boardman did not report to the Bureau a complaint alleging lack of cooperation by the FBI made by Beckmann. Although instructed by Bureau letter of September 17 to interview Beckmann, Boardman delayed in doing so until October 31.

SYNOPSISIZED FACTS

Responsibility has been fixed and recommendations appear at the end of this synopsis, except as to ASAC Hargett.

ON 8/6, the New York Office dispatched to the Bureau a four-page teletype entitled "Seymour Chotiner, et al, Bribery." This involved an attempt by three Agents of the Office of Price Stabilization to shake down Garland Culpepper for having sold his car over the ceiling price.

The New York teletype of 8/6 alleged that detectives of the Nassau County Police, assigned to the District Attorney's Office, had been working on the case several days prior to 8/6/ and had plans to cover a proposed payoff on the night of 8/6/ through the use of recording devices. This information about the Nassau County Police working the case for several days has now been found erroneous. The teletype was dictated by SA [] telephonically from Mineola at 12:55 PM. SA Garth Gray was a witness to the dictation of this teletype. Neither Agent has any knowledge as to how the sentence got in the teletype that detectives had been working the case for several days. The teletype did not leave the New York Office until 5:04 PM. There were several telephone calls exchanged relative to the teletype between Agent [] at Mineola and Agent [] (supervisor) at New York, and between [] at Mineola and ASAC Hargett at New York. [] denies furnishing any information about detectives assigned to the District Attorney's Office having worked the case for several days. Agent Gray and [] support [] position and statements. [] points out that detectives assigned by the Nassau County Police to the District Attorney's Office handle only vice matters. ASAC Hargett when interviewed by Inspector Borwn thought these detectives handled alltypes of matter including bribery.

b6

Hargett's initials as the dictator appear on the New York copy of the teletype of 8/6, indicating that Hargett either revised substantially or completely redictated [] earlier teletype. The four-hour delay in transmission further indicates the likelihood of substantial revision or redictation. However, Hargett states he has no recollection of having prepared or revised the teletype.

b6

All available stenographers were questioned as to who took the dictation of [] teletype. None know anything about it. Stenographers' notes are destroyed after 30 days. Not possible to tell fully what changes ASAC Hargett made in [] teletype inasmuch as his memory is vague on this subject and his secretary, who took dictation, is on a West Indies cruise. She will return to New York at noon, Sunday, and be immediately interviewed by Inspector Brown. A recommendation will be made relative to Hargett on Monday, 11/24/52.

A fixing of responsibility will be promptly handled.

On August 22, 1952, [] submitted a complete memorandum for inclusion in the New York file and this memorandum contains accurate information and makes no mention of detectives working this case before the FBI heard of it. This memorandum furnished no new information that [] had not already made available to the New York Office and to the Bureau by teletypes of August 6 and August 7. It did furnish accurate information which varies from the erroneous data in the teletype of August 6 to the Bureau. [] cannot be criticized for not having submitted this memorandum earlier. He submitted it at the specific request of the New York Office to serve as a cover document for a carbon copy of Culpepper's complaint. This has been thoroughly checked.

b6

On August 25, and before he knew of [] memorandum, SA John J. McKenna, then acting temporarily in a supervisory capacity dispatched to the Bureau a letter summarizing relations with the Nassau County Police.

b6

This letter makes even stronger the statement concerning the Nassau County Police as compared with information contained in the teletype.

The teletype stated in part, "Investigation was already commenced by detectives of the Nassau County Police Department". . . . "Lt. Closs advised that he had been working on the case several days and that plans had now been made to cover the payoff tonight through the use of recording devices." In mid August (date unknown) the New York District Office of the Office of Price Stabilization sent a letter of complaint to the New York Office of the FBI because the New York Office had not notified them of the arrests of OPS employees. This letter, (not yet found), was handled by Agent John J. McKenna. It was

never brought to the Bureau's attention. It was acknowledged by McKenna, Liaison Agent, telephonically to OPS. OPS was satisfied with McKenna's oral explanation. Although the Bureau should have been notified of the protest by OPS there is no reason why the New York Office of the FBI should have notified OPS on August 6 (prior to the arrests) inasmuch as the FBI was conducting no investigation, and because notification to OPS might have resulted in that organization taking action which would hurt the case of the Nassau County Police. This would have resulted in justifiable criticism against the FBI by Nassau County. The FBI had no obligation to notify OPS after the arrests of the night of August 6 (FBI not involved) because these arrests were public information appearing in the newspapers and were made by Nassau County Police without FBI help.

The letter of August 25 prepared by Agent McKenna repeated erroneous information of the 8/6 teletype but in stronger terms, as follows: "Since they (detective division) received the original complaint, they refused to waive jurisdiction and turn the matter over to this office. At the time this office first learned of the matter, Nassau County detectives had been working on the case for several days and had already placed microphone and recording disk installations into operation."

The fact that neither the Nassau County Police nor the Nassau County District Attorney's Office would turn the case over to the FBI is not now in issue inasmuch as both actually refused to turn over the case although they were willing to have the FBI participate in the investigation.

McKenna's letter, it will be noted, states that detectives "had already placed microphone and recording disk installations into operation." Agent McKenna is unable to state how this information got into his letter except that he reviewed the file and talked with Agents.

When the letter of 8/25 prepared by McKenna was received at the Bureau outlining this instance of lack of cooperation and mentioning several other instances in which the Nassau County Police delayed in furnishing information on cases to the FBI, a summary memo was prepared. It was recommended, and the Director approved, that SAC Boardman protest the delay in the Chotiner case to Commissioner John Beckmann of the Nassau County Police. By letter of 9/17/52, the SAC at New York was instructed to go and see Beckmann.

SAC Boardman delayed in protesting to Beckmann until October 31. He attempts to explain this delay by stating that he intended to interview Beckmann at a law enforcement meeting in mid October

at Bear Mountain but that Beckmann left the meeting early. Even if he had seen Beckmann in mid October there would have still been a delay of approximately a month in carrying out Bureau instructions to interview Beckmann. Boardman's only other explanation was the press of duties attendant to his taking over the New York Office (he arrived 8/25).

On 10/31, SAC Boardman proceeded to the Mineola Resident Agency. He was there advised by the Senior Resident Agent, [redacted] that Inspector [redacted] of the Nassau County Police was an FBI hater, and that he had in profane terms instructed his subordinates not to furnish information to the FBI. Boardman protested the delay to Beckmann on 10/31. That same afternoon, Inspector [redacted] contacted Boardman by telephone and Boardman informed [redacted] that he did not desire to discuss the case.

b6

It has subsequently been determined that Agent [redacted] received his information concerning [redacted] two or three years ago from a source he cannot recall but remembers as possibly former Lieutenant [redacted] National Academy graduate, Nassau County Police. No memorandum was prepared for the New York office file by [redacted] because he felt the information to be second or third hand and not sufficiently reliable to be recorded. He did not advise SAC Boardman of these facts relative to this information, however. If he had done so, SAC Boardman would have been in a position to treat [redacted] more courteously and more friendly and to have straightened out the entire matter on the spot on 10/31.

b6

In interviewing Commissioner Beckmann on 10/31, Boardman definitely and vigorously charged Beckmann with delay in reporting the Chotiner matter to the FBI and with lack of cooperation. Beckmann alleged lack of cooperation on the part of the FBI. Boardman failed to report this to the Bureau. It has subsequently been learned that Beckmann had in mind the refusal of the FBI to take over an investigation not within our jurisdiction several years earlier when an airplane, flying over the United Nations area in New York, had been involved in an explosion.

It now appears that the Nassau County Police learned of the Chotiner case on the same day that the FBI did and at approximately the same time.

SAC Boardman was not correct in his charge to Beckmann of lack of cooperation in this matter. The error is on the New York Office for reporting faulty information to the Bureau.

On November 7, Commissioner Beckman wrote a letter to the Director, protesting that there had been no lack of cooperation in the Chotiner matter on the part of the Nassau County Police. This letter was acknowledged with advice to Beckman that the Director was instructing that an inquiry be made into the facts. The inquiry has revealed that the Bureau had been furnished erroneous information by the New York Office concerning the part played in the Chotiner matter by the Nassau County Police.

In seeking the basic documents of the Chotiner matter in the New York Office and in attempting to fix responsibility, certain administrative weaknesses of the New York Office became immediately apparent to Inspector Brown. These weaknesses, each of which is specified in the recommendations of this memorandum, consisted of: Clerk [] putting the New York copy of the teletype of August 6, in the wrong file and failing to index it so that it could be subsequently located.

Clerk [] held in her possession from November 12 to 17, certain documents relating to the Chotiner matter. On November 14, she was instructed to check her work to see if she had these documents. She did not find them. On November 17, another employee found the documents in [] possession.

b6

Clerk [] held in her custody, except for certain intermittent periods, documents in the Chotiner case from the second week in August until November 1. She failed to have these documents indexed and appropriately charged out so they could be found.

The supervisory employees in charge of the clerks who made the above errors did not discover the errors.

RECOMMENDATIONS

Each of the recommendations below is made by the Training and Inspection Division and the Administrative Division concurs in each recommendation:

1. L. V. Boardman: A letter of censure for failing to report to the Bureau the allegation about lack of cooperation on the part of the FBI enunciated by Commissioner John Beckman of the Nassau County Police; for failure to listen to facts concerning the part of the Nassau County Police in the Chotiner case; secondary responsibility for clerical errors made in the New York Office since his arrival as SAC August 25; delay until October 31 in carrying out Bureau instructions of September 17 to Commissioner Beckmann and protest lack of cooperation in the Chotiner case.

"I concur" H.

5. SA John G. Willis:

A letter of censure, probation and removal from his supervisory position.

b6

"I concur." H.

Willis has had over-all supervisory responsibility for functions within the Chief Clerk's Office and the File Room. Willis occupies a position subordinate to [] and superior to the Chief Clerk. He is secondarily responsible for all of the clerical errors made in this matter. It is noted that Agent Willis was on Sick Leave for several weeks during the pertinent period, but, nevertheless, he should have properly trained his people to do their work and he is chargeable for errors made by them.

b6

6. []

A letter of censure and probation for the error made in the Classifying Unit, which consisted of the lengthy retention of unfiled, un-indexed documents by an employee under her supervision.

"I concur." H.

7. []

A letter of censure and probation for errors made by employees under her supervision.

As Supervisor of files she has a position parallel and equal to that of the Chief Clerk. She bears responsibility for errors made by Clerk [] (retaining documents for 5 days and failing to find these documents in her possession when she searched her own work) and [] (filing the New York copy of the teletype of August 6, in the wrong file and failing to index it so that it could be subsequently found). [] should have properly trained her employees to prevent errors, such as that by [] and to correct errors such as the one made by []

b6

"I concur." H.

11. [redacted]

b6

"I concur." H.

A letter of censure, probation and a 3-day suspension without pay for holding in her possession from November 12 to November 17, certain documents in the Chotiner matter, and for her failure to find these documents in her possession even though she was instructed on November 14 to check her work to see if she had them. Another clerical employee on November 17 found the documents in the possession of [redacted]. The failure of [redacted] to find the documents on November 14, put the New York Office to undue expenditure of clerical time and effort looking for them.

12. [redacted]

b6

"I concur." H.

A letter of censure, probation and a 5-day suspension without pay for her action in putting the New York copy of the teletype of August 6, 1952, in a file closed in 1948. It should be noted that New York teletype to the Bureau was captioned "Seymour Chotner (misspelled), William T. Holland, (first name unknown) O'Shea, Garland L. Culpepper, Victim, Bribery." The file into which [redacted] put this document was captioned "Eddie Reilly; William T. Holland, Bribery," and was in closed status. The teletype of August 6, had been checked through the indices and no record had been found for Chotner, Shea or Culpepper; however, a pencilled notation put on the teletype, as is customary after searching, drew attention to file 58-509, as a signal for [redacted] to see if this file could be the pertinent one. It was her responsibility to determine: (A) Are the subjects identical; (B) Is the character of the case identical; (C) if any doubt existed to take the matter up with her Supervisor.

b6

In the first instance, the subjects were not identical, although the character was (Bribery), and [redacted] did not take the matter up with her Supervisor. In explanation she stated she "did not give the matter enough thought," as to putting the document in the proper file.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

Trans: SAC, New York

SUBJECT: LELAND V. BOARDMAN;
PHYSICAL CONDITION

Rebulet 12/8/52.

DATE: 12/19/52

~~CONFIDENTIAL~~

DECLASSIFIED BY 1505 501
ON 6-19-91

ON 10-11-51
I had a slight flare-up during November with my stomach and after taking Banthine tablets and Antiasid, prescribed by my doctor, relieved this situation so that I presently am not bothered by the "nervous stomach" condition described in previous communications to the Bureau concerning my physical condition.
On December 16, 1951
at St. Albans, Vermont

On December 16, 1952, I received a physical examination at St. Alban's Naval Hospital, the results of which will be forwarded to the Bureau in the near future. I have been preliminarily advised that my physical condition is entirely satisfactory at the present time.

LVB:SLM

RECORDED - 36

67-38609-420
Coached
Number 121
hard
JAN 20 1968
FEDERAL BUREAU OF INVESTIGATION

17 DEC 29 1952

5342-4742

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 31, 1952

FROM : *Sub*
SM SAC, New YorkPERSONAL AND CONFIDENTIALSUBJECT: LELAND V. BOARDMAN,
SPECIAL AGENT IN CHARGE;
PHYSICAL EXAMINATION

There are enclosed the results of physical examination afforded SAC Boardman on 12/16/52 at the U. S. Naval Hospital, St. Albans, New York. It is noted that item 49, blood type and RH factor, was not shown on this report upon receipt from the hospital, apparently since the hospital did not take sufficient specimen. This will be handled at the earliest opportunity.

DECLASSIFIED BY *1565 SDP/HSL*
ON *6-19-91*

Enclosure

IDM:RAA

RECORDED-84

67-38619-421	
S. No.
Numbered113.....
14 JAN 5 1953	
PERSONAL COPY OF ENCLOSURE	

Jan 2
85 JAN 9 1953

g. w. m.

12/13/52

PAUL WILSON WHEELER JR., wa.
IMPERSONATION, ET AL

22-600-5

62-1

Although the Bureau letter of 11/28/52 instructed only that you secure memoranda from the Supervisor and the Agent, it would appear that good judgment would have dictated that you extend your inquiries in an attempt to further fix responsibility, particularly since you attributed a part of the delay to the Chief Clerk's Office.

KEC;KTD:EI

1000

1053

Letter to L. V. Boardman
NY 43-3611

Inquiry into this matter was initiated by the Inspection Staff on 12/12/52. As a result of this inquiry, it has been concluded that responsibility within the Chief Clerk's Office cannot now be definitely fixed on the basis of available records and the present recollections of the Chief Clerk's Office personnel interviewed. It has been further concluded that the question of whether special efforts to locate this file were being made in the Chief Clerk's Office cannot be definitely established at this time. The procedure followed by the employee who conducts special searches for files only is such that each Monday she prepares a typewritten list of all files which she is attempting to locate. A copy of this list is furnished each week to the Files Supervisor, [redacted] who retains it only until the next weekly list is received. The special searcher, however, retains each list for a period of three weeks. When inquiry was made on 12/12/52 she had in her possession a list prepared on 11/24/52 to reflect those files on locate at the beginning of business, 11/25/52. Since your inquiry of the Agent indicated the file in question was located on 11/24/52 it would appear that further records might have been available to you on 12/3/52 by which you could have at least determined the accuracy of the statements by the Agent and the Supervisor that the file had been on special search.

b6

It is desired that you advise as follows:

1. What action was taken by you prior or subsequent to the dictation of your letter of 12/3/52 to fix the responsibility for the delinquency in the Chief Clerk's Office.
2. Why you failed to call this matter to the attention of the Inspection Staff in order that immediate inquiry might have been made into the cause of this delinquency.

REPORT OF MEDICAL EXAMINATION

1. LAST NAME—FIRST NAME—MIDDLE NAME BARTMAN, Leland V		2. GRADE AND COMPONENT OR POSITION	3. IDENTIFICATION NO.
4. HOME ADDRESS (Number, street or RFD, city or town, zone and State) 155 Elm, Tama, Mo., U.S.A.		5. PURPOSE OF EXAMINATION ANNUAL	6. DATE OF EXAMINATION 12-16-52
7. SEX M	8. RACE Cauc	9. TOTAL YRS. GOVT. SERVICE MILITARY CIVILIAN	10. DEPARTMENT, AGENCY, OR SERVICE FBI
11. ORGANIZATION UNIT		12. DATE OF BIRTH 4-21-00	
13. PLACE OF BIRTH Hot Springs, Ark.		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN	
15. EXAMINING FACILITY OR EXAMINER AND ADDRESS USPH ST ALBANS L. B. L.		16. OTHER INFORMATION	

17. RATING OR SPECIALTY		TIME IN THIS CAPACITY: TOTAL	LAST SIX MONTHS
CLINICAL EVALUATION		NOTES.—Describe every abnormality in detail. (Enter pertinent item number before each comment; continue in item 73 and use additional sheets if necessary.)	
NORMAL	ABNOR- MAL		
X		18. HEAD, FACE, NECK, AND SCALP	
X		19. NOSE	
X		20. SINUSES	
X		21. MOUTH AND THROAT	
X		22. EARS—GENERAL (Int. & ext. canals) (Auditory acuity under items 70 and 71)	
X		23. DRUMS (Perforation)	
X		24. EYES—GENERAL (Visual acuity and refraction under items 25, 26, and 27)	
X		25. OPHTHALMOSCOPIC	
X		26. PUPILS (Equality and reaction)	
X		27. OCULAR MOTILITY (Associated parietal movements, nystagmus)	
X		28. LUNGS AND CHEST (Include breaths)	
X		29. HEART (Thrust, size, rhythm, sounds)	
X		30. VASCULAR SYSTEM (Varicose veins, etc.)	
X		31. ABDOMEN AND VISCERA (Include hernia)	
X		32. ANUS AND RECTUM (Hemorrhoids, fistulas) (Provide if indicated)	
X		33. ENDOCRINE SYSTEM	
X		34. G-U SYSTEM	
X		35. UPPER EXTREMITIES (Strength, range of motion)	
X		36. FEET	
X		37. LOWER EXTREMITIES (Except feet) (Strength, range of motion)	
X		38. SPINE, OTHER MUSCULOSKELETAL	
X		39. IDENTIFYING BODY MARKS, SCARS, TATTOOS	
X		40. SKIN, LYMPHATICS	
X		41. NEUROLOGIC (Equilibrium tests under item 72)	
X		42. PSYCHIATRIC (Specify any personality deviation)	
Females only		(Check how done)	
		43. PELVIC <input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL	

44. DENTAL (Place appropriate symbols above or below number of upper and lower teeth, respectively)		REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES
O.—Restorable teeth X.—Missing teeth (X X X)—Replaced by dentures (X X X)—Fixed bridge, brackets to include abutments		
R	2 3 4 5 6 7 8 9 10 11 12 13 14 15	Dental caries to be corrected. FCD
L	32 31 30 29 28 27 26 25 24 23 22 21 20 19 18 17	

LABORATORY FINDINGS		46. CHEST X-RAY (Place, date, film number, result)	47. SEROLOGY (Specify test used and result)
45. URINALYSIS: SP. GR. 1.021	ALBUMIN SUGAR MICROSCOPIC	USPH ST ALBANS 12-16-52	113
48. BLOOD TYPE AND RH FACTOR		49. OTHER TESTS	
Refer to notes			

WCH
1-7-53

208

MEASUREMENTS AND OTHER FINDINGS																																			
51. HEIGHT 72 inches		52. WEIGHT 185 lb		53. COLOR HAIR Brown		54. COLOR EYES		55. BUILD SLENDER <input checked="" type="checkbox"/> MEDIUM <input type="checkbox"/> HEAVY <input type="checkbox"/> OBESE		56. TEMP. 98.6																									
57. BLOOD PRESSURE (Arm at heart level)						58. PULSE (Arm at heart level)																													
SITTING SYS. 110 DIAS. 66		RECUM- BENT SYS. DIAS.		STANDING (3 min.) SYS. DIAS.		SITTING 68		AFTER EXERCISE		2 MIN. AFTER JAN 6 9 36 AM '54 RECUMBENT AFTER STANDING 3 MIN.																									
59. DISTANT VISION				60. REFRACTION				61. NEAR VISION																											
RIGHT 20/ 30		CORR. TO 20/ 20		BY S. CX		CORR. TO		BY																											
LEFT 20/ 25		CORR. TO 20/ 20		BY S. CX		CORR. TO		BY																											
62. HETEROPHORIA: (Specify distance) ES° EX° R. H. L. H. PRISM DIV. PRISM CONV. PC PD																																			
63. ACCOMMODATION RIGHT <input checked="" type="checkbox"/> LEFT <input checked="" type="checkbox"/>				64. COLOR VISION (Test used and result) 1920 Plate Normal				65. DEPTH PERCEPTION (Test used and score) UNCORRECTED CORRECTED																											
66. FIELD OF VISION Normal				67. NIGHT VISION (Test used and score)				68. RED LENS		69. INTRAOCULAR TENSION Normal																									
70. HEARING		71. AUDIOMETER						72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)																											
RIGHT WV 15 /15 SV 15 /15		<table border="1"> <tr> <td>250</td> <td>500</td> <td>1000</td> <td>2000</td> <td>4000</td> <td>8000</td> </tr> <tr> <td>800</td> <td>512</td> <td>1024</td> <td>2048</td> <td>4096</td> <td>8192</td> </tr> <tr> <td>RIGHT</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>LEFT</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>						250	500	1000	2000	4000	8000	800	512	1024	2048	4096	8192	RIGHT						LEFT									
250	500	1000	2000	4000	8000																														
800	512	1024	2048	4096	8192																														
RIGHT																																			
LEFT																																			
73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY																																			

(Use additional sheets of plain paper if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)											
#33. Small varicocele, left. #35. AP scar, right lower rectum. #48. ELECTROCARDIOGRAPHIC REPORT: Within normal limits. #44. Dental caries to be corrected. RCD X-RAY REPORT OF CERVICAL SPINE: Film #15459: Examination reveals no evidence of abnormality X-RAY REPORT PARANASAL SINUSES: Film #15459: Examination reveals no evidence of abnormality.											
75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)								76. PHYSICAL PROFILE			
								P U L H E S			
77. EXAMINEE (Check) <input checked="" type="checkbox"/> IS QUALIFIED FOR <input type="checkbox"/> IS NOT ARDUOUS DUTY								PHYSICAL CATEGORY			
78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER								A B C E			
79. TYPED OR PRINTED NAME OF PHYSICIAN <div>LCDR MC USN</div>								SIGNATURE			
80. TYPED OR PRINTED NAME OF PHYSICIAN <div>LCDR MC USN</div>								SIGNATURE			
81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which) <div>CAPT DC USN</div>								SIGNATURE			
82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY								SIGNATURE		NUMBER OF ATTACHED SHEETS	

ATTACHMENT TO STANDARD FORM 88
(Revised July 21, 1952)

Report of Medical Examination

FOR INFORMATION AND GUIDANCE OF MEDICAL EXAMINER:

The following portions of the attached examination report form need not be completed:

2	67
3	68
11	69
14	71 (unless other
17	examination indi-
62	cates desirable)
65	72

Item 48, the electrocardiogram, is not required unless the examinee is over 35 years of age or unless other examination indicates such is desirable.

If the examinee is an applicant, the Chest X ray and blood type and Rh factor (Items 46 and 49) are not necessary unless the facilities for affording same are readily available to the examiner.

FOR ALL EXAMINEES, WHETHER CLERICAL OR SPECIAL AGENT APPLICANTS OR EMPLOYEES:

The medical examiner should answer the following question:

Examinee IS qualified for strenuous physical
(is or is not)
exertion. (Designate which)

FOR ALL MALE EMPLOYEES OR APPLICANTS:

The medical examiner is requested to answer the following:

Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

no
If answer is "yes" please specify.

IT IS ESSENTIAL THAT ALL STATEMENTS IN ITEMS 59, 61, 64 AND 70 PERTAINING TO VISUAL ACUITY, COLOR VISION AND HEARING BE COMPLETED IN DETAIL.

(Signature)

(Examiner)

LCDR Mc usn

12/24/52
(Date)

ENCLOSURE

800

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON *Urm*

FROM : MR. CLEGG *mcw*

SUBJECT: LELAND V. BOARDMAN
SAC

DATE: 12/16/52

b6

SAC BOARDMAN on receipt of Bulet 11/28/52 obtained memoranda from Assistant Supervisor ALEXANDER M. GARBBER and SA [redacted] recommended censure for these two employees, but did not make specific inquiry for the purpose of fixing responsibility in the Chief Clerk's Office for delay in locating the file. He did not advise the Inspection Staff of the receipt of Bulet calling this matter to his attention.

He states he did not take specific action to fix responsibility for the delinquency in the Chief Clerk's Office because of the overall delinquent condition and the shortage of personnel in the Chief Clerk's Office. He states he felt he could not, in good conscience, try to pinpoint responsibility for failure to locate the file on a clerical employee, when he recognized that inadequacy of personnel is the major factor involved.

Concerning his failure to call this matter to the attention of the Inspection Staff, he stated Bulet of 11/28/52 was addressed to the SAC, New York, marked "PERSONAL ATTENTION" and said nothing about taking the matter up with the Inspection Staff. He stated the Bureau, is of course, cognizant of the current inspection and he felt that had the Bureau desired him to take the matter up with the Inspection Staff, he would have been so directed. It is felt that SAC BOARDMAN erred in his judgment in that he did not satisfy himself that there was no serious delinquency or dereliction on the part of an individual employee, but was willing to accept a general delinquent condition as the basic cause of the delay.

Had this matter been pursued further by SAC BOARDMAN on 12/3/52 or had he brought it to the attention of the Inspection Staff, it is felt that more positive results might have been obtained in attempting to fix the responsibility with a smaller expense of time.

Recommendation: It is recommended that a letter of censure be directed to SAC BOARDMAN.

RECORDED-77

67-38609-423	
Searched
Numbered
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[Signature]	

KEC/KTD:KD

December 31, 1952

Mr. Leland V. Boardman
Federal Bureau of Investigation
New York, New York

~~PERSONAL AND CONFIDENTIAL~~

Dear Mr. Boardman:

1565 SDP/KSR
6-19-91

I have recently learned of the deplorable manner in which the case entitled "Paul Wilson Wheeler, Jr., Impersonation, Illegal Wearing of the Uniform, Interstate Transportation of Stolen Property, Federal Communications Act," was handled by your office, particularly with respect to the failure to meet the thirty-day deadline set by the Bureau for the submission of a report in this matter. From your explanation it was noted that you attributed the delay in handling this matter to the failure for more than a month on the part of the New York Chief Clerk's Office to locate the file on this case, without which the investigation could not be completed. However, you apparently made no attempt, upon being requested for an explanation for this delinquency, to make specific inquiry to fix the responsibility for the delay in locating the file nor did you at the time call this matter to the attention of the Inspection Staff in the New York Office in order that the weakness which led to this delinquency could be promptly investigated and the steps taken to eliminate any recurrence of such a condition.

Your reliance upon the generally delinquent situation in the New York Chief Clerk's Office as the basic cause for the delay in handling this matter, instead of satisfying yourself that there was no serious dereliction on the part of any one employee, indicates to me an extreme lack of good judgment on your part in connection with handling this matter. Accordingly, I must insist that hereafter, you exhibit the judgment I expect from Bureau officials and exercise the close personal supervision necessary to keep yourself informed of all conditions and situations existing in your office in order that there will be no further omission of duty by you in this regard.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

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CC SOG New York Office File
JON:jn

January 6, 1953

~~PERSONAL AND CONFIDENTIAL~~

Mr. Leland V. Boardman
Federal Bureau of Investigation
New York, New York

DECLASSIFIED BY 1565 SDP/KSR
ON 6-19-91

Dear Mr. Boardman:

Bourlet 12/16/52 concerning the delay in the submission of the investigative report in the case entitled "Raymond Davenport Blum, AFSN 324 22 274; Fugitive - Deserter."

With regard to supervisory responsibility in the New York Division in connection with this matter, replet stated, "... this matter was followed by the supervisors in an effort to secure the timely submission of a report." This is a completely unsatisfactory statement and you are instructed to immediately identify the supervisor or supervisors responsible for the handling of this matter and secure their explanations as to the delay in the submission of a report to the Bureau from 5/9/52 until 12/9/52 when a report was finally submitted.

It was noted that your division on several occasions in the recent past has furnished incomplete explanations concerning the supervisory responsibility of the New York Division in the handling of Fugitive - Deserter cases. In the future it is imperative that you initially submit complete explanations concerning matters of this kind and identify by name all supervisory employees as well as agent personnel.

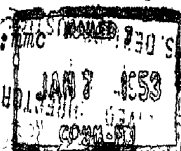
Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

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cc: 800 21 New York Office file



JAN 6 6 30 PM '53
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Handwritten signatures and initials: NC, VM, J. Edgar Hoover

January 6, 1953

PERSONAL AND CONFIDENTIAL

1565 SDP/KSR
6-19-91

I want you to know of my strong displeasure at the dilatory manner in which criminal activity on the New York waterfront has been handled by the New York Division. As you are well aware, the New York Crime Commission has recently developed information reflecting a deplorable situation on the New York waterfront that has existed for an extended period of time.

No positive action program such as a survey or other inquiries were ever initiated by the New York Division to uncover the obvious criminal activity along the New York waterfront. This situation reflects a complete lack of initiative and foresight on your part and that of other officials in the New York Division over a prolonged period of time.

It is absolutely mandatory that more alertness and aggressiveness be displayed by you in matters of this kind to insure that the Bureau's interests are protected and our responsibilities completely fulfilled.

Very truly yours,

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RECORDED
JAN 17 1953
U.S. DEPT. OF JUSTICE
Director
JAN 12 1953
COMM-FBI

February 4, 1952

~~PERSONAL AND CONFIDENTIAL~~

Mr. Leland V. Boardman
Federal Bureau of Investigation
New York, New York

DELETED 1565 SDP/KSN
ON 6-19-91

Dear Mr. Boardman:

Over this past weekend, as you know, I had occasion to utilize the automobile made available to me in your Division and much to my dismay experienced a breakdown in the functioning of the heating unit.

Notwithstanding the fact that your attention had been called previously to the unsatisfactory operation of the heating unit and specific instructions had been issued to correct this situation and although ample time was available in which to do so, appropriate action had not been taken to insure against the malfunctioning that occurred.

This seems like such a small problem that it is difficult for me to understand why it could not be properly handled. I must insist that more care and attention be afforded such matters in the future to insure against a repetition.

Very truly yours,

J. Edgar Hoover,

John Edgar Hoover
Director

CC: Mr. Cavanaugh (sent direct)
FBI Personnel File of New York Office

38609-427

JEF:cm

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Mr. Tolson

1/16/53

H. H. Clegg

NEW YORK OFFICE INSPECTION
10/27-12/18/52

L. V. Boardman
SYNOPSIS - SUMMARY

Physical Condition and Maintenance - Unsatisfactory

Occupied present quarters July 28, 1952. SAC Edward Scheidt in charge of office until August 4, 1952. SAC L. V. Boardman in charge after August 25, 1952. Supervisor of Administrative Matters, [redacted] on duty after August 19, 1952. ASAC W. M. Whelan in charge of Division 1 (Security Matters), ASAC E. L. Hargett in charge of Division 2 (Criminal - Applicant Matters).

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Uncorrected and some undiscovered fire hazards - lack of adequate security for files and serials after regular office hours which were in unlocked cabinets on floors where personnel were not working - poor elevator service not improved with sufficient promptness - no properly located training room - several poor maintenance items - poor planning in location of switchboard and mail sorting room.

Responsibility: Supervisor in Charge [redacted] and SAC Boardman.

Investigative Operations - Unsatisfactory

Substantive errors, 67 in 20,231 files, about one-third of 1%, agreeably low. Errors of form high, 10.4%. Criminal Informant Program unsatisfactory as to total informants available, as to resident agencies and waterfront coverage. Name check program seriously delinquent and supervisor of this work removed. High delinquencies in both Security cases (38% minimum to 92.7% maximum delinquency in 5 Security Sections - 79% of all Security cases delinquent) and in Criminal, et al, cases (from minimum 46.1% to maximum 75% delinquency in the 5 Sections - with 57.8% delinquency in all of these Classifications). Weak Security Informant coverage in Brooklyn, Bronx, and Resident Agency areas. No approved informants in Socialist Workers Party or Independent Socialist League and limited coverage in other groups.

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NHC:mem *mag*

cc: Mr. Glavin (Attn. H. L. Edwards)

Mr. Mohr

convictions up, on the first. Some second in action recovered.
Fugitives located, statistics down.

Responsibility: J. C. Scheidt, S. C. Shelton and
Harriott, and since 8/25 on S. C. Boardman. Proportionately shared,
of course, by supervisors and agents.

Administrative Operations - Unsatisfactory

It takes 4.2 days on average for incoming mail to
reach Agents, with maximum up to 7 days. Greatest delay due
to backlog in pending files unit. Service to Agents in
obtaining files is slow, although was improved some after
S. C. Boardman arrived. Agents, once they obtain a file are
reluctant to let it go back to files. Over 1000 files are
recharged daily and over 60 per cent of pending files are
charged out at one time. Poor file room service to Agents
slows down their production. When inspection ended there
was shortage of 25 clerks in Chief Clerk's Office, with none
in additional positions since. This needs top priority when
personnel can be made available. Irregular shifts for too
many employees noted and have not been approved by Bureau.
Improvement was also needed in some clerical procedures.
Errors of form in 10.7 per cent of pending files and 8.9 per
cent of closed files examined for average of 13.4 per cent.
This is excessive and two-thirds are by clerical employees.
Error cards, training and other methods for improvement
instituted. When moving, index card cabinets and several
file cabinets were improperly arranged from right to left
sequence. Lack of proper indexing procedures also noted.
Office on 11/10/52 had 131 files on locate; 31 had been missing
from dates ranging from 4/23/52 to 9/22/52 and Bureau not
notified.

Administrative action was taken during inspection
against a number of clerks and agents because of delinquencies
in Chief Clerk's Office.

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Responsibility: J. C. Scheidt prior to 8/4/52, S. C.
Boardman since 8/25/52; former Agent Supervisor John C.
Willis, replaced during inspection by SA [redacted] Supervisor
in Charge [redacted] since 8/19/52; former Chief Clerk
[redacted]; Files Supervisor, [redacted].

Personnel Matters - Fair

Inadequate training in speed dictation, indoctrination of clerical employees arriving at office and lack of alertness in using training facilities available. Three agents and thirteen clerical employees failed tests. Amount of time spent by agents in office is very high, aggravated by office vice preparation of security reports involving file reviews and necessity for some rough-drafting of reports due to stenographic congestion. Job position descriptions for several positions need revision.

Contacts - Fair

One hundred seventy-four contacts and 2 Special Service contacts. The American Legion contact program was dropping until SAC Boardman personally gave it impetus and guidelines. Name checks had lagged down when the load increased. As indicated, the responsible supervisor of the American Legion program, SAC, had name check duties was removed and replaced. One hundred lead speeches by the office in 1942 then 1441. About 50 per cent. FBI National Academy graduates attended the quarterly meeting. Long standing lack of close relationship with New York City Police Department and New York State Police. Relations with other Federal agencies, except U. S. Attorney, Southern District of New York, very good.

Recommendations:

Based upon above synopsis, following recommendations are made:

SAC Scheldt: Pertinent administrative memoranda have been forwarded to him for explanations. Recommendations will be submitted upon receipt of his reply.

SAC L. V. Boardman: Probation recommended for his share in responsibility for unsatisfactory physical conditions and maintenance and for other unsatisfactory conditions, responsibility for which must be shared by Boardman in view of his having been SAC in New York for approximately 4 months by the completion of the inspection. If approved, attached letter will serve that purpose.

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ASAC William M. Whelan: Probation. Security Informant coverage inadequate and investigative operations unsatisfactory. To a limited extent, Whelan also shares responsibility for unsatisfactory physical condition and maintenance since he was acting in charge from August 4, when Scheidt went on annual leave until August 25 when Boardman arrived in New York.

ASAC Edward E. Hargett: Now on probation as result of unsatisfactory handling of Nassau County Police matter. Recommended he be continued on probation and that he receive a letter expressing dissatisfaction with Criminal Informant coverage in New York.

Supervisor in Charge [redacted] Now on probation as a result of administrative delinquencies in handling Nassau County Police matter. Recommended he be continued on probation pending receipt of special efficiency report within 30 days, already requested of SAC Boardman.

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Supervisors, Division I:

Supervisory duties were being generally well performed, except as noted below. Substantive errors generally were low, except as noted in particular cases.

Thomas G. Spencer: Probation. As supervisor of espionage and internal security matters, shares responsibility for inadequate Security Informant coverage which made investigative operations unsatisfactory.

Thomas J. McAndrews: Probation. As supervisor of Soviet and Polish Espionage, shares responsibility for inadequate Security Informant coverage.

Warren T. Marchessault: Probation. As supervisor of internal security and related matters and of Security Informant program, shares responsibility for inadequate Security Informant coverage.

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Walter E. Levvis: Probation. As supervisor of security matter cases, shares responsibility for inadequate Security Informant coverage.

Joseph M. Fitzgerald: Letter of censure for errors of form of 43.3 per cent in 180 closed files, two-thirds of which were clerical errors. Errors of Form were 2.5% in 442 pending files, a relatively low figure. This desk handles Loyalty of Government Employee cases. He had only limited responsibility for inadequate Security Informant coverage, in view of nature of work on his desk.

[redacted]: In charge of Sutee and technical equipment. Operations satisfactory. No administrative action recommended.

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Supervisors, Division II:

*Transferred to
Adviser - let
to Gillespie
1-22-83
JMC*

Howard L. Gillespie: Probation. As supervisor of Selective Service, Deserter - Fugitives, Interstate Transportation of Stolen Motor Vehicles, etc., shares responsibility for inadequate Criminal Informant coverage.

[redacted]: Has tendered resignation, therefore, no administrative action recommended, although he shares responsibility as supervisor of general criminal work for inadequate Criminal Informant coverage.

William A. Halpin: Was removed as supervisor of liaison activities and resident agents during inspection as result of improper supervision of work and his delay in reporting to the SAC a complaint concerning a resident agent. He is also on probation as a result of this same incident. It is recommended he be

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continued on probation until the receipt of the annual performance rating. He has been replaced by Thomas J. Brownfield.

Fred L. Bruciani: Probation. As supervisor of accounting, fraud against the Government, and filed cases, he shares responsibility for inadequate criminal informant coverage. There were 13 errors of substance in 573 pending files, and errors of form 36.77 per cent in pending files and 10 per cent in closed files. He is fairly new, having been designated supervisor on 2/1/52. It is believed he has basic qualifications of a good supervisor and should be allowed sufficient time to prove his qualifications.

[redacted]: No administrative action recommended. As supervisor of applicant work, his desk had only limited responsibility for development of criminal informants and his desk was generally satisfactory. He has now assumed supervision over operations of the Chief Clerk's Office.

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Supervisors, Division III:

[redacted] Perturbed during inspection.

[redacted], supervisor of Files: Now on probation as result of supervisory delinquencies in handling of Nassau County Police matter. He shares responsibility for numerous delinquencies in handling of files. Recommended one to continued on probation for 60 days at end of which period special performance rating should be requested of New York Office.

John P. Willis: Followed as agent supervisor in charge of Chief Clerk's operations during inspection, as a result of unsatisfactory handling of Nassau County Police matter. Presently on probation. He was absent on sick leave for several weeks preceding the inspection and had requested to be relieved of his supervisory position. Report ended that he be continue on probation until receipt of next annual performance rating.

b6 [redacted] a supervisor in charge of training. Officer in was unsatisfactorily complying with the training requirements set forth in Bureau Manual but a need for additional training was apparent in his office and Carren had not aggressively sought to ascertain these training needs or to set up adequate training program. Letter of censure is recommended for him.

[redacted] to an administrative officer recommended. He is a relatively new supervisor of the Personnel Services Unit, and is considered to be doing a satisfactory job.

It is recommended that the New York Office be afforded a return inspection at the end of 6 months.

Best Copy
Available

January 5, 1953

PERSONAL AND
CONFIDENTIAL

Mr. L. V. Boardman
Federal Bureau of Investigation
290 Broadway
New York 7, New York

Dear Mr. Boardman:

New YORK Inspection

Reference is made to the recent inspection of the
New York Office.

PHYSICAL CONDITION AND MAINTENANCE

In connection with the recent inspection of the New
York Office, I want to express to you my dissatisfaction with
the physical condition and maintenance of this office as re-
ported by the Inspectors.

As to the element of safety for the more than 1,400
employees of the New York Office, it was obvious, as indicated
by expressions of several employees of your office, that there
was not reasonable security from fire hazards. The Inspectors
noted this lack of security and your own office, in a survey
which had recently been conducted prior to the inspection, had
made some similar observations, and had recorded them. Proper
effective and suitable action to obtain and initiate desired
results were not taken by your office and had not resulted in
effective measures of correction. The City Fire Department
Inspector was called in at the Inspector's instructions and
numerous serious and potential hazards were noted by this City
Fire Department Inspector. This type of action should have
been taken weeks earlier so as to get results more promptly.
It is necessary that you keep after this program, that you con-
tinue to report to the Bureau at least once per week until your
office has been certified by competent authority as in an ade-
quate condition of safety. Results are more important than
reports, however.

7-2 DEPT. OF JUSTICE
JAN 8 11 58 AM '53

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

HHC: [initials]

MAILED 6
JAN 8 1953
COMM-FBI

67-721-196
JAN 6 1953
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPT. OF JUSTICE
RECEIVED DIRECTOR

All safety hazards should receive attention, especially those of the types noted in the ladies' rooms on the third and fourth floors where depressions of several inches were noted near the wash basins which might lead to injury. Prompt correction should be obtained.

The illuminated "Exit" sign over the door leading to the fire escape on the fifteenth floor was inoperative and needed corrective action.

Fire extinguishers should be mounted at an adequate height from the floor as required by fire regulations of New York City and these extinguishers should be adequately secured so that they will not likely be knocked off by individuals passing alongside them, and especially should such attention be given to those extinguishers on the twelfth and thirteenth floors where they were found to be improperly mounted. Some fire extinguishers, for example, on the eleventh floor, were located on the floor and should be properly placed in keeping with city fire regulations. In making the extinguishers secure on their mountings, you should not overlook the necessity for their being removed easily if they are needed, in case of fire. You should make certain also that the fire extinguishers are regularly inspected. For example, one extinguisher on the twelfth floor had not been inspected since April, 1951.

The hoses on some fire extinguishers on the third and fourth floors were badly deteriorated and needed replacement. Doors leading to the fire escape on the fourth floor were found not to operate freely and the average female employee could hardly open them, if at all, which constitutes a further hazard in case of fire.

Openings on several floors when the elevators were open were large enough to constitute a serious hazard, and some of the smaller employees of your office might have been pushed into these openings when crowds were gathering around the elevator entrances. This should have been corrected much earlier than it was and the fact that you had previously written a letter to obtain this correction did not suffice, since your office was not sufficiently aggressive to obtain necessary prompt action.

From these findings it was obvious that proper attention had not been given to matters of safety in order to bring about necessary results with required promptness.

I am amazed at the lack of security reported in connection with the operations of the New York Office. On all floors where serials or files are maintained overnight, weekends or holidays, these files and documents must be secured either by the presence of adequate personnel to provide protection or the files and serials must be locked up so that they will not be available to unauthorized individuals. For example, although you do have a security patrol, the early night supervisor advised shortly after the inspection began that he made visits to other floors only once or twice per night and then only after 10:30 p.m. Yet there were hundreds of files and serials on various floors which were maintained in unlocked cabinets located on darkened and poorly lighted floors. Even on the floor where the night supervisor was located it was possible, while he was otherwise engaged, to proceed without his notice to the room where files and serials formerly were kept at night and over weekends by the messenger staff. Hundreds of files and serials were stored in this room which was not provided adequate security. There was very poor security of files and serials throughout the office and your office should have noted and corrected these gross defects prior to the time the inspection began.

From one example cited of a notice being placed on a bulletin board in the clerical room, it is necessary that care be taken as to confidential information posted on bulletin boards throughout your office.

When the inspection began, there was inadequate security in checking the credentials of employees and handling visitors who entered the building occupied by your office. Outside laborers entered the building and no record of departure was noticed on occasions from July to November, 1952. That this was an inadequate check on such outsiders is obvious. In one instance it was found that even a meter reader had entered the basement of the building without being cleared and without registering with the receptionist.

Unlabeled keys in all Tel-See cabinets should be promptly labeled and information easily available so as to enable any emergency need for such keys to be met promptly. There should be adequate safeguards, of course, for keys to confidential and restricted data.

Incoming mail should be properly safeguarded at all times, particularly after its receipt and before delivery to

the weekend supervisor. The fact that visitors were being permitted to stand alongside the desks of the receptionists while mail was being sorted was a grossly careless situation which should be prevented by guard rails as directed and as soon as possible.

The failure of your office to obtain approval for the investigation of General Services Administration employees regularly having access to FBI space in New York is a serious oversight. A system of identifying those non-Bureau employees who work in your office space from time to time should be worked out so that those who have been investigated can be promptly identified. This does not mean, however, that those who have been investigated are to be permitted free and unescorted access to space where files, records and confidential data are maintained.

The promiscuous transportation of prisoners by elevators which are crowded with other employees including clerical employees must be discontinued and the plan, as suggested by the inspectors should be followed in the future when it is necessary to transport prisoners by the elevators.

Several unlocked desks containing manuals, Bureau bulletins, and office memoranda were noted. These desks should be locked up overnight or whenever the employee is absent from the desk, and if the desks are not provided with locks, the confidential material should be suitably stored in a secure place when the employee is absent.

Even prior to the inspection, your office had knowledge of the inadequacies of the elevator service, but suitable results had been delayed and sufficient pressure had not been exerted to have all necessary corrective measures obtained with greater promptness. You should bear in mind that with more than 1,400 employees assigned to your office, for each one minute delay for each employee in obtaining elevator service there is productive time lost almost equal to three employee days' work. The frequencies of these delays increase the overhead expense and non-productive time of employees of the office very rapidly, and you should make every effort to obtain prompt and complete improvement of the elevator service so that it will be maintained at at least reasonable standards. If this service cannot be obtained with adequate completeness and promptness, the Bureau should be advised, at which time

you should set forth in detail all the steps taken by you to obtain this improvement so that the Bureau can take such steps as appear appropriate to correct this highly undesirable condition.

The movement of the Selective Service Section from the fifth to the first floor and the Applicant Section from the first to the fifth floor has relieved some of the congestion existing on the fifth floor and the remaining moves to further relieve congestion and improve the proper distribution and location of personnel should be given attention as you indicated after July 1, 1953.

Moreover there is considerable weight or storage of files and equipment concentrated in any one area, you should be certain to obtain a written record from the General Services Administration as to adequate capacity of the floor and supports to maintain this weight load.

Very poor arrangements were found to exist, particularly in connection with the maintenance of registers in the telephone room. It is observed that you had requested improvement from the General Services Administration in your letter dated October 15, 1952. The congregation of employees in this very small area signing the registers and the necessary movement of the telephone employees in making entries on the registers resulted in an intolerable condition which should have been noted and corrected prior to the inspection.

As to matters of maintenance, it is recognized that the New York Office is located in what is frequently referred to as an "old building." As has already been indicated, this makes it all the more necessary that you alert all the employees of your office to help place the entire office in a proper condition and then develop and maintain a feeling of pride in maintaining it in proper condition.

In the Mimeograph Room, cabinets and file drawers were not labeled. Space on the thirteenth, fifteenth, and stenographic floors where employees eat their lunches must be kept clean and the leaving of crumbs and food particles on chairs, cushions, and tables must not be tolerated. Hot steam pipes should be provided with proper protective covers at once. Adequate lighting for the employees should exist throughout the office, but this was not the case, for example, on two supervisory desks on the sixth floor.

Ventilation for restrooms should be given your attention in order to avoid such undesirable conditions as was found in the basement and on the sixth floor.

Throughout the building air gaps due to poor fitting of windows needed correction with weather stripping or other arrangements for closer fitting of the windows.

Your attention was previously called to the fact that one Agent's desk contained serials for which it was necessary to censure the Agent.

Walls in the telephone room were in need of corrective attention and, as previously noted, attention should be given to the room used as a passageway on the tenth floor, which room is also used by janitors and which, as previously called to your attention, was not in proper condition.

The need of many chairs and doors for oiling bespeaks a lack of alertness and attention on the part of your office staff.

The approach to and conditions surrounding the gun vault in the basement were highly unsatisfactory. Visitors to your office whom you might desire to escort to the gun vault would have been shocked at the condition existing in the premises surrounding the gun vault. Not only should remedial measures be taken, but frequent inspections should make certain that these conditions not again exist.

Of forty automobiles inspected, six were found with delinquencies including two cars with dead batteries and one with a headlight out.

It was noted that during September, 1952, a check of the usage of twenty Bureau cars reflected 719 miles of travel, that these cars were used for approximately eighteen days, and were being checked and repaired for nearly one day. A comparison for that period of five personally owned cars used in Resident Agencies reflected these cars were being used 1,075 miles. Of course, your office is now following instructions concerning the use of personally owned automobiles.

In connection with the Master Schedule of the CW Radio Network, it was found that it was not being maintained in current status. A number of entries were not being made

in the FM radio log to maintain these records in a status of adequacy as required.

It is noted that during a period of test checks a very high percentage of signal checks in attempting to contact Bureau cars were negative. It is observed that the Inspectors outlined a program to reduce traffic, to make messages more quickly available to the Agents, and the radio facilities available to a greater degree for other uses such as on surveillances. You should follow these suggestions, although the Bureau agrees with your observation relative to the use of the proposed symbol "R" to show that an employee has signed out a radio car on the #3 card. The Bureau believes, however, that adoption of the suggestion for a limited number of local signals might be an improvement, as it has been found to be in several other offices. You express some doubts as to the desirability of these very simple code signals for communicating with Agents, and consequently the Bureau desires you to try this proposal for a period of sixty days and then advise the results with your recommendations.

You will continue to take desirable action with the view of bringing about corrections in the Kingston and White Plains Resident Agencies, the conditions noted already being known to you. These matters should be followed up, however, with reasonable promptness.

The failure to properly label the centralized light switchboard on every floor is a matter which should have been corrected by your office prior to the inspection.

The lack of a properly arranged and suitably located classroom was a serious oversight in office planning and arrangement.

It is noted that you assumed the duties of Special Agent in Charge of the New York Office on August 25, 1952, and that Supervisor of Administrative Matters I. D. MacLennan assumed the responsibility of Supervisor of Administrative Operations of the New York Office on August 19, 1952.

The New York Office moved to its present location at 290 Broadway in late July, 1952. Therefore the responsibility for any derelictions and delinquencies as above noted rest upon you as Special Agent in Charge and upon Supervisor MacLennan as a direct responsibility.

00 00

It is obvious that the physical condition and maintenance of your office was in an unsatisfactory status.

The failure to obtain more prompt results in improvements of elevator service, the lack of proper security measures for files and serials and for controlling the entrances and departures of outside individuals, the lack of suitable safety measures, including failure to take proper action with respect to conditions indicating a fire hazard and sufficient attention to maintenance are of sufficient seriousness and importance and were not followed with sufficient aggressiveness to obtain desired results. Consequently I have no alternative but to express grave doubts as to the qualifications and competency of Supervisor MacLennan to handle such matters with desired promptness and effectiveness. He is already on probation and the above findings with respect to matters under his supervision are shocking, to say the least. Prompt action of an effective type is imperative.

This particular communication dealing with only one aspect of the inspection of the New York Office is being prepared in this form so as to enable you to give those matters closer supervision than you have given them in the past, about which I am keenly disappointed.

It is desired that you give direct and personal supervision to these matters in order that they may be corrected as expeditiously and effectively as possible, and within thirty days from the date of this communication I desire to receive a report from you as to the adequacy and competency of Supervisor MacLennan to handle his responsibilities with desired effectiveness and results.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

Best Copy
Available

LELAND V. BOARDMAN

SPECIAL AGENT IN CHARGE

EOD: 7/30/34

GS-16 \$12,000

MR. CLEGG: (RAN)

Mr. Boardman makes an excellent appearance, dresses conservatively and neatly, and impresses one as being a business executive in both manner and speech. He speaks clearly, slowly, deliberately, and convincingly with the maximum amount of poise. He has demonstrated his ability to handle a large volume of work under pressure and closely follows the work assigned to others. However, his personality is of the overbearing type that tends to aggravate those with whom he is dealing on a controversial issue. This was exemplified in his handling of the Nassau County Police Department matter, wherein he neglected to get all of the facts from the resident agent familiar with the situation, and unjustifiably refused to hear the "other side of the story" from a subordinate in the Police Department when making a protest to the Commissioner.

He on one occasion tried to shift responsibilities from himself to others when in his verbal explanation of failing to conduct a proper inventory of valuables in the safe deposit box for which he was accountable. He claimed that he had been misled by his ASAC and the accountant who prepared the list that it contained all items for which the office was accountable. He was unaware that it was merely a list of items then in the box. However, he alone initialed the "green sheet" which described the list as containing valuables now in the safe deposit box, which was contrary to his subsequent statement that he had been misled.

During the inspection of the New York Office in December 1952, the following ratings were made.

Physical Condition and Maintenance - Unsatisfactory
Investigative Operations - Unsatisfactory
Administrative Operations - Unsatisfactory
Personnel Matters - Fair
Contacts - Fair

INSPECTION REPORT
NEW YORK OFFICE
H. H. CLEGG

12/18/52

30 FEB 2 1953

NOT RECORDED
12-18-52

The New York Office was moved to 290 Broadway and officially opened July 28, 1952. SAC Scheidt was on annual leave August 4-22, 1952, and SAC Boardman assumed responsibility for the New York Office August 25, 1952. Responsibility for failure to take aggressive action to correct the defects in the physical condition and maintenance rests with SAC Boardman and his Supervisor in Charge of the Administrative Division. Responsibility for the other conditions of the New York Office rests on others, because Mr. Boardman only assumed his responsibilities a little over 2 months prior to the inspection.

Boardman's appearance and poise makes him a creditable representative of the Bureau before public groups and when meeting people of various walks of life. He was found at all times to demonstrate a natural and innate sense of regard for the Bureau's interest and welfare. He was one of the very few in the New York Office who inquired and expressed interest as to the security and welfare of the Bureau under a new administration. His loyalty to the Director and the Bureau is unquestioned. He has suffered from stomach ulcers and on occasions took medicine for this condition during the inspection. He has an attitude of expecting results, excuses carry but little weight with him which is a good attitude especially in the New York Office. Also favorable to his administration in New York is his desire to make or accept no exceptions to procedures just because New York is a large office. His inclination toward impatience can serve a useful purpose in getting results promptly and can be harmful in the matter of developing teamwork among his staff. He has the ability if his health will stand up under the pressure of his present assignment.

RECOMMENDATION:

Because of the unsatisfactory physical condition and maintenance for which SAC Boardman was jointly responsible with his Supervisor in Charge of his Administrative Division, it is recommended that he be placed on probation.

Done

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

DATE: December 28, 1952

FROM : D. M. Ladd *cl*SUBJECT: PLACING RESPONSIBILITY FOR PRIOR
FAILURE TO INSTITUTE POSITIVE ACTION
IN NEW YORK WATERFRONT AREA*J.R. Malley**E.H. Winterrowd*

This is to synopsize the attached memorandum which places responsibility at the Seat of Government and in the Newark and New York Field Divisions for failure in not initiating a positive action program such as a survey to make certain that our responsibilities have been fully covered in the waterfront area.

In the Investigative Division, it is our feeling that responsibility for having failed to initiate such a program lies on Ladd, Rosen; Winterrowd, Malley, as the Number One Men, F. L. Price, who is in charge of the Criminal Section, and L. R. Pennington, in charge of the Accounting and Fraud Section handling such violations as the Anti-Racketeering cases. It is deeply regretted the general situation in the New York waterfront area was not analyzed in such a light as to foresee the general problem which indicates the necessity of a survey. It is recommended Ladd, Rosen, Winterrowd, Malley, Price and Pennington be censured. These officials were cognizant that crime and violations being committed of a local nature might possibly be violations of some Federal statute.

It is interesting to note if I recall correctly, Ladd told me there were no violations in the Domestic Intelligence Division.
In the fact that sufficient pressure was not placed on the Newark and New York Offices to insure proper coverage developed. The fault in this Division lies not with lack of having survey made for purpose of disclosing possible violations of the Labor Management Relations Act since persons responsible had no notice conditions existed indicating possibility of "shakedown" payments, but fault does lie in fact Domestic Intelligence Division failed in having sufficient coverage. Responsibility for applying necessary pressure lies with Ladd, Belmont and Baumgardner, Section Chief of the Internal Security Section. Recommended they be criticized. No action being recommended as to supervisors.

2. This should be censured. H
A. J. Belmont *F. J. Baumgardner*
As to responsibility in New York Division with respect to the failure to initiate a survey, New York advises such responsibility must be borne by those actively in charge of the administration of the New York Division. SAC Scheidt of Detroit was responsible. The present SAC Boardman is also responsible. ASAC Whelan and ASAC Hargett were also responsible and, furthermore, Inspector Stein, who was ASAC in New York from March, 1950, until January, 1951, was also responsible. Letters of censure recommended to all.

Attachment
DML:AHB:EHW:ige*E. X. Scheidt**L. G. X Boardman**W. M. X Whelan**E. E. X Hargett*

FEDERAL BUREAU OF INVESTIGATION

The New York Division advises they have had liaison with logical Federal agencies and major shipping companies but allegations which have been made before New York State Crime Commission appeared to have been made for first time when books and records of shipping companies were looked into by Crime Commission and officials of company placed under oath by Commission. New York advised it believes a survey or general inquiry would not have divulged such practices short of procedures used by Crime Commission which in turn is not available to Bureau. While this may be the situation, fact still remains we did not make survey and cannot state with any positive degree that Bureau would not have been advised of these operations.

I definitely disagree with Mr. Kee. 1/4

As to responsibility in Newark Division, SAC McKee has advised it has constantly endeavored to meet all investigative responsibilities and that field division feels responsibilities have been met. While Newark Division points out they have supplied information concerning criminal activities of a local nature to the Bureau, fact still remains that division did not institute positive approach in the form of a survey to determine actually if Federal violations existed. While this division has established coverage, McKee is responsible for either recommending or instituting a positive type program. Recommended he be censured as well as ASAC Commons and former ASAC Kaack, now a Special Agent. Former ASAC Frank Battle, who preceded Commons, has resigned. These three as well as McKee have responsibility.

K. E. COMMONS

Attaches of Commons proposed as recommended & approved 1-6-53

FDM

I agree with above

I concur

J. J. [unclear] Jan

recommendations

1729

what has been

done about

possible similar violations in

other parts of the U. S. ?

This I would like to know about.

S.

Very heavily by [unclear] for 50% no part

January 13, 1953

PERSONAL AND ~~CONFIDENTIAL~~

Mr. L. V. Boardman
Federal Bureau of Investigation
290 Broadway
New York 7, New York

RE: NEW YORK INSPECTION

Dear Mr. Boardman:

Surveys of pending work, both clerical and investigative, made during the inspection of the New York Office showed the following conditions:

b6

Stenographic, Typing and Clerical Work
Under Supervisor in Charge

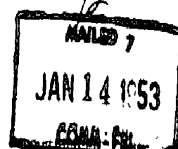
	<u>11/24/52</u>	<u>11/26/52</u>	<u>11/28/52</u>
Average pages on book per stenographer	22.4	28.5	32.1
Average pages assigned per typist	24.6	23.8	29.2
Unassigned dictation (Agents' requests pending)	226 hours	165 hours	129 hours
Unassigned rough drafts (Security Matter only)	2252 pages	4020 pages	4020 pages
Average hours of clerical work pending per employee	12.6	12.4	12.8

In addition to the clerical work reflected above, 1447 clerical days of project work such as consolidation of files were pending as of 12/1/52. The backlog of stenographic and typing work created a very unsatisfactory condition, of course, in that some Agents could not dictate when they were ready and a distorted picture of the investigative work was presented.

cc: Mr. Glavin (Attention H. L. Edwards)
Mr. Mohr

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____

902: PM



as a result of the untranscribed rough drafts. Also, pending clerical work of over 1½ days per clerical employee caused costly delays in making files and mail available to investigative personnel. Some steps were taken during the inspection to remedy these conditions such as the institution of classes to increase stenographic production, and streamlining of clerical procedures. More vigorous supervision must be afforded all phases of stenographic and clerical work to bring it into current status and to keep it in that condition. The resignation of the Chief Clerk and the replacement of the Agent Supervisor during the inspection will enable you to build a stronger supervisory structure.

You should advise me by January 30, 1953 of the number of pages of rough draft material awaiting transcription. At that time you should also advise of the progress made in increasing stenographic production.

Pending Investigative Work
Division I - ASAC Whelan

Total pending cases as of 10/31/52, 8048, 79% of which were delinquent. By sections, pending work was as follows:

Section 1	612 cases	51.1% delinquent
Section 6	1202 cases	61.1% delinquent
Section 7	1194 cases	78.6% delinquent
Section 12	4464 cases	92.7% delinquent
Section 13	574 cases	38% delinquent

All of the above work pertains principally to Security and Espionage matters, and the Bureau fully expects that, with the increased Agent personnel recently made available to the New York Office, delinquency will be rapidly reduced. Vigorous, determined supervision must be taken to obtain positive results in this direction.

Investigative Work
Division II - ASAC E. E. Hargett
(To be Succeeded by E. J. McCabe)

As of 10/31/52, total cases pending 7599, of which 57.8% were delinquent. By sections the picture was as follows:

Section 2	4130 cases	58.3% delinquent
Section 5	1046 cases	58.7% delinquent
Section 8	220 cases	46.1% delinquent
Section 9	985 cases	75% delinquent
Section 11	1218 cases	48.5% delinquent

It is realized that Division II handles principally Criminal and Applicant cases and that delinquent Security-type cases which had been "farmed out" to the Criminal sections contributed substantially to the delinquency of each section. Since the Security case project is drawing to a close, a rapid improvement is expected, with the increased Agent personnel now available.

INVESTIGATIVE OPERATIONS

The following is a concise summary of the investigative operations as they were found during the New York inspection:

Division I - ASAC Whelan

Section 1 - Supervisor Thomas G. Spencer
(Satellite, Espionage and Internal Security Matters, Sabotage)

Pending files reviewed 505, 1 error of substance (.19%). Form errors 8.7% in pending and 11.1% in closed files. One third of these errors were attributed to Agents. The substantive error consisted of incomplete reporting.

Section 6 - Supervisor Thomas J. McAndrews
(Soviet and Polish Espionage)

Pending files reviewed 1047, 5 errors of substance (.47%). Form errors 14.8%, one third attributed to Agents. Substantive errors consisted of 1 incomplete report, 1 incomplete investigation, 1 failure to take proper action on a complaint and 2 failures to properly classify confidential material.

Section 7 - Supervisor Warren T. Marchessault
(Internal Security - Communist, Negro, Chinese, etc., and Supervision of Security Informant Program)

Pending files reviewed 1060, 3 errors of substance (.28%). Form errors 17.5% in pending, 12.3% in closed files.

One third attributed to Agents. Errors of substance consisted of 2 delays in investigation and reporting and 1 failure to note clerical errors in handling a file.

Section 12 - Supervisor Walter E. Lewis
(Security Matter - Communist and Socialist Workers Party)

Pending files reviewed 7200, 11 errors of substance (.15%). Form errors 8.3% in pending files, one third attributed to Agents. Principal errors of substance consisted of 7 delayed investigations and 1 failure to protect a source.

Section 13 - Supervisor Joseph M. Fitzgerald
(Loyalty of Government Employees)

Pending files reviewed 442. No substantive errors. Closed files reviewed 180, 1 substantive error consisting of unnecessary investigation. Form errors 2.5% in pending and 43.3% in closed, one third attributed to Agents.

Section 4 - Supervisor [REDACTED]
(Sutes and Technical Equipment)

b6

No pending cases on this desk.

The principal problem faced by Division I is the reduction of the extremely high delinquency throughout the Division. From an investigative standpoint particular emphasis must be placed on cases specifically mentioned in the inspection report. Strong and vigorous action must be taken at the expiration of the moratorium to reduce the tremendous backlog of summary reports. Assign additional personnel as soon as available to this program in order to make certain that definite progress is made. Security cases presently assigned to the New York City Police Department must be followed closely to insure early completion. You must also expedite the assignment of additional Agents to Espionage and Foreign Intelligence investigations so that the full complement of personnel authorized by the Bureau will be utilized in these most important matters. Surveys made of Soviet-controlled establishments to detect transmitter-type antennas are to be reported at sixty-day intervals as required by the Bureau.

Security Informant coverage is weak in the Communist Party, particularly in Kings County (Brooklyn), in Bronx County,

and in resident agency territories in which units of the Communist Party exist. Approved informant coverage is completely lacking in the Socialist Workers Party and the Independent Socialist League, both of which organizations maintain national offices in New York City. These revolutionary groups must be targets for concentrated effort to obtain adequate, effective coverage. Other subdivisions of the Communist Party, front groups, and the nationality field where only limited coverage exists must be strengthened and present informants guided where possible into positions where they will be of maximum value to the Bureau. A letter is desired within sixty days specifically detailing the progress made in improving Security Informant coverage.

The investigations of Czechoslovakian Espionage matters must receive top priority. Sufficient Agent personnel to handle this work must be assigned to it to keep it current at all times. It must be closely supervised.

You are expected to insure that Agents are fulfilling their responsibilities in meeting Loyalty of Government Employee deadlines. Delay letters are to be sent when necessary. Further delinquencies in this regard cannot be tolerated and a marked improvement is expected at once. The Bureau is considering the assignment of an additional supervisor for the Loyalty Desk for a ninety-day period. Cases on which the deadline is at hand or has passed must receive priority in the stenographic and typing pool.

Compliance must be had with the directives relating to the mailing of classified material by Registered Mail. Any future deviations from the requirements in this regard will not be tolerated. More aggressive efforts should be made to penetrate the underground and to locate the Communist fugitives and missing subjects. Reports are to be submitted promptly in these cases.

Definite measures must be taken to insure that all Security Index Cards on subjects who fall within the Comsab-Detcom and Detcom requirements are properly tabbed. It is imperative that Security Flash notices be placed on all Security Index Subjects having identification records. Photographs are needed on 41% of the Security Index Cards. Specific emphasis should be placed on the obtaining of these photographs. Complete descriptions must be obtained on all Security Index subjects and placed on the Security Index Cards.

Cards for the Communist index file must be prepared in every instance where appropriate. The names of all new Security Informants and Confidential Sources are to be immediately checked through the Communist index to make certain the cards for these individuals have been removed. Close supervision is to be afforded the Toplev and Special Informant Programs to insure that the proper individuals are being considered for interview as potential informants.

Particular emphasis must be placed upon cases involving United Nations employees. I must insist upon immediate and continuous attention being afforded these cases and each must be afforded extraordinarily close supervision.

Division II - ASAC Hargett (To Be Succeeded by E. J. McCabe)

Section 2 - Supervisor Howard L. Gillespie
(Selective Service, Deserter-Fugitives,
Interstate Transportation of Stolen Motor Vehicles, etc.)

Pending files reviewed 4859, 18 errors of substance (.28%). Form errors 9.8% in pending, 6.1% in closed files, one third attributed to Agents. Principal substantive errors consisted of delays in discontinuing leads in auxiliary offices. Of these 2 were attributed to Agents, 2 to administrative delays in obtaining files or serials. Close attention must be afforded Selective Service cases on this desk because of the high degree of delinquency. Every effort must be made to insure that the goal of 800 cases closed per month will be met.

A survey of the Interstate Transportation of Stolen Motor Vehicles ring cases indicates that these cases are not receiving the concentrated attention in your office which their importance warrants. You must comply fully with the Bureau's instructions as to the investigative techniques and supervision to be afforded these cases and sufficient Agent personnel must be assigned exclusively to the investigation of ring cases to insure results in your office.

It was noted in a review of Deserter-Fugitive cases that there were instances wherein a lapse of six months or

more occurred between reports submitted by the New York Office and that leads were not being covered within 30 days in a number of cases. The explanation that sufficient personnel have not been available will not be acceptable in the future in view of the personnel now assigned to this Section. Strict compliance will, therefore, be expected with the Bureau rule concerning the coverage of fugitive leads. Delays in the submission of fugitive form letters will not be tolerated. Both Agent and Supervisory personnel will be held accountable for delinquencies in this regard.

Section 5 - Supervisor [redacted]
(General Criminal Work)

b6

Pending files reviewed 621, errors of substance 7, (1.11%). Closed files reviewed 195, 1 substantive error (.51%). Form errors 16.9% in pending, 15.4% in closed; one third attributed to Agents. Principal substantive errors consisted of delayed investigation or reporting and of a lost exhibit in 1 case.

Section 8 - Supervisor William A. Halpin
(Plant Informant Program, Liaison Activities,
General Supervision of Resident Agents)

Plant Informant files reviewed, 164 in pending, and 30 in closed status. No substantive errors, but delinquency of 29.5% in the pending Plant Informant files, causing the program to be rated unsatisfactory. Special Agent Halpin was removed as a supervisor during the inspection as the result of this delinquency and of other specific delinquencies noted.

Section 9 - Supervisor Fred L. Brucciani
(Accounting Cases, Fraud, Bankruptcy, etc.)

Pending files reviewed 373, 13 errors of substance (3.49%). Form errors 35.7% in pending, 10% in closed files; one third attributed to Agents. Principal substantive errors consisted of delayed investigations, incomplete reporting and failure to indicate that sworn statements had been taken from subjects.

Investigative operations of Section 9 are considered unsatisfactory due to the number of substantive and form errors noted. It is realized that Special Agent Brucciani is relatively new as a supervisor, having been assigned to the desk on

August 13, 1952. It is expected, however, that immediate and continuous improvement will be shown in this Section from both supervisory and investigative standpoints.

Definite and effective procedures should be in effect to broaden the experience of the accountants assigned to the Accounting Section and to give accountants not assigned to this Section an opportunity to gain experience at the earliest date consistent with the amount of accounting work available. Accounting work performed in other Sections should conform to regulations with regard to accounting matters such as the designation of accounting cases on the Monthly Administrative Report and the submission of Two Weeks, Progress and Accounting Reports.

Section 11 - Supervisor Eugene V. Walsh
(Applicants)

Pending files reviewed 123, no errors of substance. Closed files reviewed 210, 3 errors of substance (1.43%). Form errors 13.8%, one third attributed to Agents. Two cases of incomplete investigation and one of incomplete reporting were noted.

Criminal Informant Program

The Criminal Informant program in the New York Office has been rated unsatisfactory, based on the survey of Criminal Informant files. As of 11/7/52, there were 22 approved Criminal Informants and 150 potential Informants in your territory, with an additional 56 individuals being considered for development as potential Informants. These figures compare with 20 approved Informants and 9 potential Informants reported during the last inspection of the New York Office in June 1951. It is obvious that insufficient progress has been made in qualifying approved Criminal Informants in such a large metropolitan center.

The quality of the approved Informants is generally very good. It is noted that 20 of the approved Informants are located within the Metropolitan area and that no approved Informants furnish coverage for Suffolk County, with 75 pending Criminal cases; Nassau County, with 66 Criminal cases; White Plains Resident Agency, with 69 Criminal cases; or Yonkers, with 61 Criminal cases. It is recognized that potential

Informants are listed for each of these areas and that a well-defined plan is in operation for increasing coverage. It is obvious, however, that 20 approved Informants cannot be considered adequate for the Metropolitan area including nearly 6,000,000 people, in which over 4,000 Criminal cases are pending.

It is clear, also, that Informant coverage on water-front activities has been developed to only a small fraction of what must be the ultimate goal. The total number of docks and piers and the extensiveness and scope of water-front activities when considered alongside the meager number of Informants reflects the inadequacy of the status of your office in this area. It is expected that the extensive investigations presently under way along the water front will result in greatly increasing the number of potential Informants and that aggressive steps will be taken to convert the best of these to approved Informants. Each Agent participating in Criminal investigations must be impressed frequently with the importance of a vigorous follow-up on each potential Informant. It is primarily the responsibility of the Agent, and I am holding you and your supervisory staff strictly accountable for the results obtained by the Agents and for the development of adequate Informant coverage. The extensive survey of the Informant Program during the inspection will afford your office specific guidance in this program.

Although as a rule the percentage of substantive errors was agreeably low, it will be apparent to you from a review of the delinquencies noted, and particularly the inadequate number of approved Criminal Informants, that investigative operations in the New York Office cannot be considered satisfactory. A wise discretion must be exercised in giving needed priorities to investigations, and a studious effort to reduce delinquencies must be successfully undertaken. The need for immediate improvement in all phases of operations is apparent, and I trust the entire supervisory staff is fully cognizant of this and will take all necessary steps to bring the office into first-class condition as soon as possible.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

January 13, 1953

~~PERSONAL & CONFIDENTIAL~~

Mr. L. V. Boardman
Federal Bureau of Investigation
290 Broadway
New York 7, New York

RE: NEW YORK OFFICE INSPECTION
PERSONNEL MATTERS

Dear Mr. Boardman:

During the course of the recent inspection of the New York Office three Agents failed the examination on the Handbook; two employees failed the stenographic test; two failed the teletype test and nine failed the typing test. These failures emphasize the need for training. Supervisors should encourage review sessions for Special Agents from time to time and remind the Agents of the need for close study of the Handbook.

The Training Section seems to be handling satisfactorily the various employees' conferences, police schools and firearms training, but the services of this training unit seem to have been overlooked in meeting the specific needs of the office for training. Stenographic production was very low; yet there were no courses in speed dictation to improve their ability. Typing production on the part of many employees was unsatisfactory; yet adequate corrective training was not being provided. Supervisor Thomas W. Curran advises that no specific requests have been received from the SAC, the Assistant SACs, or Supervisors for special types of training to meet the needs for improvement in ability, knowledge and skills of employees. No training classes were being provided for instruction in the use of Bureau forms and terminology for stenographic and typing employees, making it necessary for the instructions to be given by clerical group supervisors.

Indoctrination courses for the clerical employees were inadequate. They were being provided insufficient knowledge concerning the operations of the Chief Clerk's Office for the purpose of enlisting their cooperation with the Chief Clerk's Office. On-the-job training and special courses were provided Special Agents by the individual supervisors from time to time.

CC-Mr. Glavin (MAILED) L. Edwards

JAN 14 1953

COMM-FBI

HHC:HD

and in the future such courses, and in fact all training in your office, should be coordinated by the Training Section which should be given an opportunity to examine training programs, providing ideas and teaching services when needed, and an opportunity to offer suggestions for improving these courses.

The needs for training should be discussed at staff conferences periodically but, of course, the courses provided should be confined to actual needs of a practical type which will serve the office profitably. For new clerical employees to be required to wait a full month at times for indoctrination courses, which are given monthly in your office, is too long a delay. When new employees are appointed in the future, or arrive on transfer, there should be given them at least an abbreviated indoctrination course within at least one week and the SAC, the Assistant SACs and their immediate supervisors should participate in this course. Promotional policies, matters of conduct, applicable rules and regulations, and the history of the Bureau, its mission and objectives, purposes and policies should be included in this indoctrination course.

Of 940 Agents in the office, only 441 have testified in Federal Court. Make certain that courses include moot court training for the employees who have not testified and that, consistent with the best interests of your office, you endeavor to expand the testifying experience of your staff in court until those employees have been adequately trained in this respect.

In your training program, imagination is needed. Real needs for training should be met and there should be office-wide cooperation and alertness to make the Training Section of real service in the office.

In connection with the operation of the Personnel Guidance Unit, the Bureau believes it is advisable at this time to designate an Assistant Personnel Counselor for the stenographic-typing pool and also a Personnel Guidance Counselor for the other clerical personnel of your office. In the event you believe additional Assistant Personnel Counselors should be designated, you should make recommendations to the Bureau with your justifications therefor.

The Bureau is greatly concerned at the amount of time being spent in the office by Special Agents. It is recognized, of course, that the program you have been operating of farming out the preparation of security cases to all the Agents of the office has contributed to the increased amount of time necessary for these Agents to be in the office for the purpose of reviewing files and preparing their roughdrafts. Similarly, the necessity for many of the Agents preparing certain types of reports in roughdraft form has also aggravated this situation; yet three of the sections dealing with security problems have spent a daily average in excess of five hours per employee in the office, two sections dealing with criminal matters have spent in excess of three hours, fifteen minutes in the office, and the section dealing with Loyalty of Government Employees has spent four hours, twelve minutes in the office.

Now that these special programs involving the farming out of cases are drawing to a conclusion, it is necessary that you, the Assistant SACs and the various members of your supervisory staff exert close and continuous supervision to reduce the amount of time presently being spent in the office by Agents. This program of reducing this amount of time should continue uninterruptedly. The Bureau is reluctant to set a specific goal to which you must adhere but it does desire that you endeavor at the earliest possible time to bring this percentage of time spent in the office to an average of between twenty-five and thirty per cent of their regular working hours on an office-wide basis.

Periodically for sometime to come, the Bureau will instruct your office to submit a report as to the average amount of time spent in the office during working hours for each of the investigative sections of the New York Office. You should continue to give this matter your attention so that future reports will reflect a considerable and continuous improvement.

It has been demonstrated that with close supervision the amount of tardiness in a field office can be reduced. The official administrative staff of the New York Office should continue to give this matter close attention with a view to keeping tardiness to a minimum.

Although the Bureau does not desire at this time to issue instructions as to the specific assignment of Special Agents arriving on transfer at the New York Office, yet it is believed that your procedures in the past have been more or less static in this connection. The assignments should be made thoughtfully on the basis of the needs of the office, the capability, the experience, the need for training of the Agent and other factors existing as of the time of the arrival of Special Agents on transfer.

Due to the fluctuation of the number of complaints received per day in the New York Office from a maximum of 174 to a minimum of 17, and with an average of 71 during the regular day shift, and for the two night shifts from a maximum of 55 to a minimum of 9 complaints, you should give study to the assignments of personnel to this function and to the work assignments given them so that the Special Agents on such duty tours will be gainfully occupied at all times and so that complainants will not have to wait unduly for an opportunity to make a complaint. This requires alertness on the part of those in charge of this function so that the staff can be temporarily increased as needed. No Special Agent should be assigned to complaint duty unless he has had at least two years' service in the Bureau and at least six months' assignment to the New York Office.

Your office organization chart, sent to the Bureau on November 7, 1951, is obsolete due to the reorganization of your office. There are fifteen secretarial positions listed as under the supervision of Section III. The Chief Clerk, it was found, was not exercising responsibility for the files and filing processes and several unit heads have had their duties changed. It appears that the job position descriptions in your office need revision at a reasonably early date after which you should keep the Bureau advised of changes of duties and changes of positions. Then your maintenance of records in this regard should be so adjusted that it will not be so difficult to find copies of these records in your office in the future.

It was further observed in two or three instances that you could submit no explanation as to the reason why Special Agents were not performing their proper share of the

workload in the office and you must keep in mind the necessity for the equitable distribution of the workload among all the Special Agents.

The Bureau agrees with you on the need, which you discovered after your arrival, for regularly scheduled conferences with the ranking supervisors of your clerical staff. This was a progressive step on your part and should be continued.

You can readily see from the above findings that much improvement is needed in the personnel administration of the New York Office and the Bureau desires to be informed just as soon as corrective action has been taken and it is expected that these matters will be handled promptly in view of the recognized importance of personnel application, attitude and services in any Bureau establishment.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

January 13, 1953

PERSONAL AND CONFIDENTIAL

Mr. L. V. Boardman
Federal Bureau of Investigation
290 Broadway
New York 7, New York

Re: New York Inspection -
Administrative Operations

Dear Mr. Boardman:

An analysis of the supervision of work in the New York Office reflects that in Sections 1, 2, 5, 11, 12 and 13 and to some extent in Section 7, there is no clearcut division of responsibility between supervisors and assistant supervisors in the handling of particular cases. You should direct your efforts toward the establishment of such a clearcut division of responsibility whenever practical.

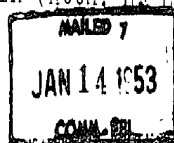
It is desired that you designate each Section in your office by an appropriate name, descriptive of the type of work handled by the Section. The name will be in addition to the number now applied to the Section. In correspondence with the Bureau, it is desired that the Section name, rather than the number, be used.

Elimination of unnecessary administrative and clerical functions in Section 13, handling Loyalty of Government Employees cases, as instructed by the Inspector, should expedite the work in this Section.

In order to make it readily possible to identify the Supervisor who has approved rough drafts, you are instructed to insure that the name or initials of the approving Supervisor appear on the file copy of the report or outgoing communication.

It is noted that Agents assigned to the Accounting Section had an average estimated case load of 67½ Agent days, but 10 Agents had from 100 to 190 days and 10 Agents had less than 38 days in cases assigned to them. You are instructed to see that cases are assigned on an equitable basis.

cc: Mr. Glavin (Attn: Mr. L. Edwards)
Mr. Mohr



Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____

Suggestions, recommendations and instructions resulting from the detailed study of the Chief Clerk's Office made in the course of the inspection should be put into effect immediately and should be followed to insure maximum efficiency in that office.

The inclusion on transfer sheets (FD-5) of the name of the subject and description of the serials involved in the transfer should be discontinued immediately.

The typing of charge-out slips (FD-5) should be discontinued except where it has previously been determined this process is faster than handwriting.

In order to conserve clerical time in charging out files the use of colored slips in lieu of the full chargeout should be extended to files sent to Supervisors, to indexers and to other points deemed feasible. The failure to have recognized and instituted this time-saving device is indicative of lack of proper supervision and attention to detail. All supervisory employees must constantly be alert to all possibilities which will improve efficiency and decrease operating costs.

File clerks noting delinquent charge-outs should be instructed to prepare a follow-up routing slip on the spot and to indicate such action by abbreviated notation on the charge-out slip. Indexers should be instructed to add serial numbers to index cards in ink, by hand, rather than by the slower and more costly method of typing. The requirement that clerks initial charge-out slips prepared by them should be eliminated. The needless descriptive charging out of serials should be discontinued. A system providing for recharging of files by telephone should be instituted with the provision, if you desire, that it will apply only where the file is being recharged from one employee to another. Bear in mind that there are no requirements that new mail pertaining to unassigned or closed cases be charged out to the Supervisors.

A mail flow study reflected that it takes an average of 4.2 days for incoming mail to be routed to the agent, from the date of receipt of mail on which a pending file exists, or on which a new case is being opened. The study reflected that the greatest portion of time consumed in the handling of mail occurs in the pending files unit. Backlogs of work in sections of the pending files unit, observed during the inspection, by their cumulative effect, have contributed to the delay. The length of time required to handle mail is excessive and must receive the closest degree of supervision. Backlogs must not be allowed to develop in any point in the flow of mail.

Two time stamps have been made available to the New York Office by the Bureau. These should be utilized at once in time studies of units of the CCO to detect bottlenecks. Assignments of additional personnel, as they become available, should be based on these studies.

At the beginning of the inspection some 62 clerical employees were assigned to irregular shifts. Half of these were found by you to be unnecessary to the efficient operation of the office and 23 were at once returned to regular shifts. This should be followed closely in order to confine such shifts to the minimum necessary for efficient operations, and prior Bureau approval obtained for placing any additional employees on irregular shifts.

Instruct the Chief Clerk's Office employees, when closing a case, to signify same by "C" rather than "Cl". Considerable reserializing of files has been required on a routine basis in the Chief Clerk's Office. You should carefully follow the instructions given to decrease this, and follow the matter to see that compliance is complete.

Your explanation that requests for closed files could not be handled currently because of the Security Matter-C project is not acceptable. Proper service must be afforded the investigating personnel and it is your responsibility to see that this is done. There is no objection to handling routine requests for files during the evening hours but it is your responsibility to see that all such requests are handled without delay.

During the inspection it was indicated that New York Office Agents, when they once manage to get a file, are reluctant to release it because of later difficulty encountered if it is needed again. You must see to it that this attitude and practice are ended, and install, in lieu of this, the type of file service good operations require.

Three clerks are assigned as Classifiers. A part of their work is to maintain certain administrative files. In addition, they review initialed mail, principally of "O" or administrative nature, and indicate the file into which the mail will be placed. Mail of this nature is automatically being routed to the classifying unit. This procedure is obviously unnecessary and creates unnecessary work in the CCO. When Agents or Supervisors are handling unserialized mail, the file number, when known, should be inserted by them. Similarly, they should be alert to dictate file numbers when preparing outgoing mail. Cases must be opened promptly so that outgoing mail will bear a file number. A list of administrative files should be compiled for use of employees. Mail which has been initialed should not be routed to the classifying unit. The work of the clerks in the classifying unit must be used in a more productive manner.

The File Review Unit at present consists of 12 clerks. The Bureau has authorized a total of 33. Because of insufficient personnel assigned to this unit it is unable to handle all file reviews. As soon as additional personnel is available the size of this unit should be increased. The Correlation Unit at present consists of 8 correlators, two of whom are assigned to work handled by Section 12. The Bureau has authorized a total of 22. As soon as additional personnel is available, eight correlators should be assigned to Section 12 work.

Errors of form of 10.7 per cent in pending files and 8.9 per cent in closed files were noted in a review of 20,231 files. As you are well aware from

details furnished you, the percentage of errors of form in your office is excessive, reflecting need for closer attention to detail on the part of all employees. This is particularly so with respect to clerical errors which comprise two-thirds of the errors of form. Immediate steps must be taken to reduce these errors. A number of suggestions have been furnished you during the course of the inspection, which, if properly followed, along with the use of error forms, will materially reduce errors. You are instructed to bring these errors to the direct attention of the clerical, agent and supervisory personnel in your office so that in the future such errors may be held to an absolute minimum.

The "Internal Monthly Administrative Report" in your office has been prepared with substantially more effort than necessary. You should immediately institute the simplified procedures enumerated in the Inspection Report for analyzing cases handled and distribution of man days. The summary of statistical accomplishments should be eliminated.

A check of the card index system for the alphabetical filing of 6,350 cards reflected 41 cards misfiled, or .64 per cent. In some instances over 100 cards are filed without a breakdown. This condition must be rectified as rapidly as possible. Consolidation of indices is handled on the basis of "consolidation memos" prepared by Agents based upon a review of file references. From June 1951 to November 1952 out of 6,050,000 index cards, 11,563 have been destroyed because of consolidation. It is also noted that the index card cabinets are arranged from right to left. You are instructed to rearrange the index cabinets in proper order, and institute a realistic program of indices consolidation in the future, commensurate with the available personnel, so that this program will receive continued attention.

The titles of initial reports in many instances are not being indexed when changes have occurred in the title as reflected when case was opened. Indexing must be complete and thorough and particular attention must be paid to the proper indexing of the titles of cases. The use of scratch paper to record results of index checks and the subsequent destruction of the scratch paper is a highly undesirable practice. The proper use of the indices Search Slip must be observed. It was noted that in many instances newspaper items of no interest to your office were being clipped, indexed and filed. Such practice is wasteful, serves no useful purpose and should be discontinued.

During the review of multi-volumed security files regarding organizations, numerous delinquencies were found in clerical maintenance. It is apparent that sufficient supervision and training have not been afforded clerical employees. A definite improvement must be effected at once. All clerical employees must be thoroughly familiar with the theories of clerical operations and this is your responsibility as SAC.

Authority is granted to continue to reserialize rather than use "A" serials where multi-volume, very active files are involved. This practice must be kept to an absolute minimum.

In the check of pending assignment cards against pending file folders it was found that 168 folders remained in the pending files section, though no pending assignment cards were found. The survey reflected various causes underlying this delinquency. These causes should be carefully noted and emphatically called to the attention of clerical personnel.

The crowded condition which exists in many of the cabinets in the closed file section must be corrected by a better distribution of files. You should see that this condition is alleviated through the consolidation of files project and the utilization of new cabinet space.

Closed file cabinets containing files in classifications 46 to 138 are so arranged as to run from right to left. Maintenance in this fashion is indicative of poor planning and the condition should be remedied the next time it becomes necessary to move any quantity of these cabinets.

On November 10, 1952, the office had on locate 131 files whose location was unknown. None of these had been reported to the Bureau as missing. Thirty-one of these files were missing from dates ranging between April 23, 1952, and September 22, 1952. This indicates a noncompliance with instructions that the Bureau be advised concerning any file not located after thirty days' search. This matter must be followed closely and the Bureau should be advised within 30 days of the results of your efforts to locate these missing files.

It is noted that no action has been taken in the consolidation of criminal files and some types of applicant files in your office, due to a shortage of personnel. As soon as adequate personnel is available, this project should be resumed so that it may be brought to a current status.

The average of 1030 file recharge slips received daily during a three-day check is certainly excessive, and indicates unnecessarily prolonged retention of files on a general basis throughout the office. This situation complicates and delays proper operation of the Chief Clerk's Office. Forceful and direct action should be taken immediately, and continued, to insure that regulations regarding charging out of files and retention of files receive rigid adherence by all employees. The mass return of files at periodic intervals is temporarily beneficial, but you should endeavor to limit the necessity for this procedure by closer supervision and by keeping all operations on a current basis.

The office should utilize the 22,000 file backs on hand as of November 26, 1952, in the preparation of new files and discontinue stalling file fronts together for the purpose.

It is evident that the records in the New York Office regarding valuable exhibits are confused, inaccurate and inadequate. The errors have been pointed out to you in detail during the inspection and a suggested system of keeping accurate records has been outlined for you. The discrepancies noted should be reconciled at once, and the Bureau should be advised in the immediate future when you are satisfied that all valuable exhibits are properly documented and that an adequate record system has been placed into operation.

For a number of years, Number One Registers have been maintained on weekends and holidays only for those employees assigned to duty within the office. Although some Agents were periodically assigned to work Saturday as a regular work day, the only record of their attendance on that day was a Number 3 register card, usually prepared by the switchboard operator. Although certain personnel in Section 4 regularly reported for duty at the office, the Number One Register for the entire section was maintained at Sutec. Resident Agency Number One Registers were not identified as to location of the Resident Agency. The procedure of Agents being signed in by telephone in the morning should be kept at a minimum and those conditions under which the procedure is allowed, as outlined by you, should be subject to the most careful control.

Appropriate action must be taken by you to insure that Agents are completely and accurately executing Number 3 register cards. Instances have been noted wherein such cards were incomplete or contained inaccuracies which should have been noted when reviewed by Supervisors.

The operations of your telephone service, particularly the handling of incoming calls, should be closely watched and that plan adopted which indicates, after close study, that it will render best service to the public and the needs of your office.

It was necessary for the Inspector to point out a highly undesirable situation involving congestion caused by Agent personnel standing out after 6 p.m. at the switchboard room on the third floor. It was not until this was done that the registers were moved to a larger and more convenient area on the main floor and clerks were able to facilitate this procedure from 6 p.m. to 11:30 p.m.

In addition, no effort had been made prior to the inspection to decrease difficulties being experienced by the switchboard operators in handling fourteen separate registers which were necessarily stacked on top of each other and resulted in delay in handling switchboard traffic.

These situations should have been apparent on the basis of even a cursory inspection and the remedial action now in process should have been put into effect. The failure to do so is indicative of a lax attitude, the continuance of which will not be tolerated. These matters, as well as other operations of this type, should be under constant and intelligent supervision to provide efficient operations.

A survey of telephone equipment in the New York Office reflected that two extensions and one auxiliary telephone line (12-3339) could be readily removed in addition to those already scheduled for removal without affecting efficiency of office operations. Two leased lines to the Pine-Is and Longshore Resident Composites should be the subject of a study to ascertain if any economy will result from their discontinuance. A survey of telephone equipment on the first and fifth floors subsequent to the interchange of office space by the Collective Service and Applicant Squads should be completed and all unnecessary extensions removed. You are instructed to notify the Bureau by January 31, 1933, of the results of these surveys and action taken.

No newspapers or banks, and a limited number of hotels were found on the mailing list of your office. It is understood that addressograph plates are available on newspapers in your Division. These should be added to the mailing list. Inasmuch as the list of banks is discretionary and it would require 4,000 addressograph plates to include hotels on your list, concerning which you have sought an answer from the Bureau, you should take appropriate action when a reply is received.

An inventory of the property in the New York Office reflected a number of discrepancies. While some of these discrepancies resulted from the recent moving of the New York Office, and the Bureau has been requested to make appropriate changes where receiving slips or disposition slips have been submitted, there are still 12 items which have not been located. You are instructed to personally cause a search to be made so as to effect the location of these items. Advise the Bureau of the results of this search by January 30, 1953.

A check of the Expendable Property Items in your office reflected a majority of the Inventory Record Cards were out of balance with the inventory count. You are instructed to issue supplies only through approved requisitions, signed by section supervisors. Extreme care should be exercised in the future to assure that accurate records of Expendable Property are maintained.

You are instructed to submit to the Bureau a complete report containing up-to-date War Plans for the office and thereafter to keep these plans current at all times. You are also instructed to continuously pursue the current discussions with local and state civil defense organizations regarding the availability of necessary supplies during times of emergency, to insure that the Bureau can properly discharge its responsibilities during any foreseeable emergency situation.

Thirteen vending machines were installed in the office by two companies under oral agreements regarding expenses and profits. An oral agreement was recently reached to reduce price of articles dispensed by these machines. One company owes accrued profits for several months. The Bureau was not advised on a monthly basis as to lack of profits on milk vending machines for September and October, 1952. The office is to open a file on vending machines, and secure written agreements, indicating machines installed at owners' risk. Bureau employees are not to accept delivery of dispensable items. Use safe and secure storage space for refill items, establish appropriate records regarding receipts and expenses, and make all agreements a matter of record.

Delinquencies in the handling of certain operations in the Chief Clerk's Office were the bases of administrative action against a number of clerical and agent personnel during the inspection. Other major delinquencies are touched on in this letter. It is apparent that administrative operations are unsatisfactory in the New York Office and that much hard work will be necessary to correct all of the deficiencies. These numerous delinquencies are charged in part to each of the following: Former SAC of the New York Office Edward Scheidt, since August 25, 1952, SAC L. V. Boardman, former Supervisor John G. Willis, Supervisor in Charge [redacted] since August 19, 1952, former Chief Clerk Miss [redacted] Files Supervisor, Mrs. [redacted]. Responsibility for correction rests primarily with you, with Supervisor in Charge [redacted] and with Supervisor E. H. Walsh. It is expected, however, that you and your entire staff will approach this problem as one of the most serious in your office, requiring immediate remedial action, followed by constant hard, firm, effective supervision. Peak production cannot be achieved by the Agent personnel until administrative operations are current and are being performed for maximum benefit to the Agent personnel. That is the goal toward which your efforts must be directed.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

TO : MR. GLAVIN

DATE: December 28, 1952

FROM : H. L. Edwards

SUBJECT: SUMMARY OF DIFFICULTIES IN NEW YORK OFFICE

NEW YORK INSPECTION

L. V. Boardman

Inspector B. C. Brown has just completed an inspection of the New York Office. The results of this inspection have not yet been completely correlated but Inspector Brown furnished the following summary of the results of the inspection:

Physical Condition and Maintenance

Physical condition and maintenance were rated most unsatisfactory since several fire hazards were noted in the building at 290 Broadway, such as a loose fire escape, which has been repaired, and a fire alarm system has been installed. General Services Administration and the building owners have taken steps to correct these fire hazards and have advised that an inspector of the New York Fire Department considers the building now safe. A written report is being secured from GSA and New York Fire Department to this effect.

Elevator service was poor at the beginning of the inspection. Waiting time has been reduced by designating express and local elevators during rush hours stopping at every other floor. Operators have been placed in uniform and a starter placed on duty. Additional personnel have been assigned by GSA and elevator service has been improved.

Security measures were lax at the beginning of the inspection. However, all confidential matter outside the Chief Clerk's Office is now locked after working hours, maintenance employees are now all investigated by the Bureau and must be identified by Bureau employees upon entering the New York Office space. Other security measures were directed to be taken.

Investigative Operations

Investigative operations were rated good. A review of over 20,000 files disclosed errors of substance in 67 pending and closed files or about one third of one per cent. The criminal informant coverage was only fair due to an insufficient number of informants in proportion to the case load of the office and population of the territory. All the approved informants are of good quality.

Security work is 75% delinquent and additional security informants are needed.

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Administrative Operations

Administrative operations were rated unsatisfactory. Errors of form amounted to 10.7% in pending files and 8.9% in closed files which is excessive. There were numerous delinquencies, cumbersome and unauthorized procedures in the Chief Clerk's operations, and a reorganization was put into effect during the inspection. The Chief Clerk resigned and three supervisors were removed during the inspection.

Personnel Matters

Personnel matters were rated good and the morale of the office appeared good with 56% of the Agent personnel in their office of preference. Additional clerical personnel are badly needed to keep the office in a current condition with the increased number of Agents now assigned.

Contacts

Contacts were rated good. SAC Boardman has not yet had adequate time since his assignment to New York as SAC to meet the majority of office contacts or to develop any of his own.

Inspector Brown states that although the office site was chosen and occupied prior to the time SAC Boardman took over as SAC, the security weaknesses should have been apparent to him and more aggressive steps should have been taken to correct them. Inspector Brown recommends that SAC Boardman be placed on probation as a result of the inspection and that the New York Office be given a recheck inspection in six months.

Selective Service Cases

By letter dated July 30, 1952, the Bureau instructed the New York Office to close not less than 800 Selective Service cases per month since the backlog of pending cases as of June 30, 1952, was 3,356 cases. New York assigned additional personnel to this type of violation and took other steps to reduce the delinquency. However, it has not closed as many as 800 Selective Service cases in any month since July, 1952, and in November, 613 cases were closed.

Joseph Lawrence Christian, Fugitive - Deserter

On September 25, 1952, Special Agents of the New York Office entered the house of subject Christian, who was being sought by the Bureau as a deserter, and found him asleep on a couch with his shoes off. He was arrested and handcuffed and one Agent left to bring the Bureau car closer to the house. While SA [] was alone guarding the subject, the subject physically broke away, ran out of the house and disappeared but was again apprehended about six hours later. SA [] was placed on probation and the then ASAC, Edward Hargett, was censured for failing to

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promptly notify the Bureau.

By letter dated October 10, 1952, SA [] was censured for failing to check the indices on the name of a subject at the time he interviewed an acquaintance of the subject and as a result did not obtain information which would have assisted in locating him.

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Anonymous Telegram to Attorney General

On October 23, 1952, an anonymous telegram signed "Frank Burns" (no such Bureau employee) was received by the Attorney Whelan advised all Agents in the New York Office of this telegram and obtained a memorandum from each Agent as to his whereabouts at the time the telegram was sent. The Director commented that securing such memoranda was "...the height of stupidity." SAC Boardman stated that Agents were indignant over the sending of the telegram and there was no resentment about submitting memoranda as to their whereabouts.

Misconduct by former Clerk [] and former Special Agent J. A. Ruehle

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[], a former clerk in the New York Office and former Special Agent J. A. Ruehle were dropped from the rolls on October 27, 1952, since Ruehle had been having dated with [] although he was married and has four children. There was no definite proof of immoral relations but [] had written love letters to Ruehle. [] mother requested that her daughter be given another chance and was advised that her daughter could apply for reinstatement in the Newark Division, and she was reinstated there on November 17, 1952.

Telephone Security Check

In September, 1952, SAC Boardman made a test call from an outside line and was put through to indices by the switchboard although office regulations required that any outside calls be cleared with the appropriate supervisors before being connected with indices. Special Agent John G. Willis, then in charge of clerical operations, and Mrs. [] Chief Telephone Operator, were censured for this violation of regulations.

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Security of Mail

By letter dated November 24, 1952, Special Agent [] was censured for carelessness in leaving Bureau mail unattended in such a location that it was available to unauthorized persons.

Emil B. Sanders - Bribery

This case involved allegations that Sanders, a Civilian inspector

for the United States Air Force, had solicited money for business received from a sub-contractor. Prosecution was declined. The case was opened on August 4, 1952 and an initial report was not received closing the case until November 4, 1952. Special Agent [redacted] to whom the case was assigned, and Supervisor [redacted] received letters of censure as well as Edward Hargett, then the ASAC, and SAC Boardman. b6

Case of Olga Michka - Internal Security - R.

Olga Michka testified before a Federal Grand Jury that she had applied for a Soviet passport in 1939 and had informally renounced her American citizenship. Considerable publicity appeared in the press and it was determined that the Bureau had instructed New York in March, 1952, to investigate Michka since she belonged to several Communist front organizations. The New York report was finally submitted on November 3, 1952, after several requests from the Bureau. Special Agent Peter J. Leighton to whom the case was assigned as well as Supervisor [redacted] ASAC William Whelan, and SAC Boardman were censured because of the unwarranted delay in submitting this report. b6

Relations with Nassau County Police Department

In connection with the bribery case involving Seymour Chotiner a teletype was sent to the Bureau by New York on August 6, 1952, advising that the Nassau County Police Department had been working on this case and for several days before the Bureau was advised of it. A subsequent inquiry failed to disclose any evidence that the Nassau County Police actually worked on this case prior to August 6, 1952, when the Bureau was first advised of it and the teletype was erroneous. On the basis of this teletype, the Bureau instructed SAC Boardman to protest the lack of cooperation of the Nassau County Police Department to Commissioner John Beckmann of the Nassau County Police. SAC Boardman delayed in protesting to Beckmann from September 17, 1952, until October 31, 1952. Boardman was advised by Senior Resident Agent [redacted] of Mineola, New York, that Inspector [redacted] of the Nassau County Police was an FBI "hater" but failed to advise Boardman that this statement was based on hearsay. Boardman protested the delay to Beckmann and the same afternoon received a call from Inspector [redacted] and Boardman informed [redacted] that he did not desire to discuss the case. Boardman, of course, was not correct in his charge to Beckmann concerning the lack of cooperation on this matter on the part of the Nassau County Police, and Commissioner Beckmann on November 7, 1952, wrote to the Director stating that there had not been any lack of cooperation. b6

In connection with the inquiry that was conducted into the matter, considerable difficulty was encountered in locating a number of documents on the Chotiner case since a dead file had not been opened and since serials had been maintained in the possession of clerical employees for extended periods. SAC Boardman was censured and ASAC Hargett, who has

since been transferred to the Boston Office, was placed on probation. Special Agent [] in charge of Administrative Operations in New York, was censured and placed on probation, and Special Agent John G. Willis, Supervisor of the Chief Clerk's Office and File Room, was censured, placed on probation, and removed from his supervisory position. The Chief Clerk was censured and placed on probation and several clerical employees were likewise censured and placed on probation. Special Agent [] was censured, placed on probation and suspended for ten days and removed as Senior Resident Agent. Special Agent [] who prepared a memorandum containing erroneous information based on the teletype of August 6, 1952, was censured and placed on probation and Supervisor [] who failed to open a dead file was censured.

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Allegations Against Special Agent []

On November 27, 1952, one Richard Allen Butts complained concerning the conduct of Resident Agents [] and J. Garth Gray. This complaint was not immediately called to the attention of the SAC by SA John J. O'Brien then acting as Night Supervisor on Thanksgiving Day. SA O'Brien did bring this to the attention of SA William A. Halpin, Supervisor in Charge of Resident Agents. Halpin did not advise the SAC until 5:10 P.M. on November 28, 1952. Both [] and Gray denied mistreating Butts in any way. Special Agents Halpin and O'Brien were censured and placed on probation and removed from supervisory duties.

Case of Saul Raymond Fine

By letter dated November 28, 1952, Supervisor [] was censured for allowing the investigation of the bribery case concerning Saul Raymond Fine to drag over a period of approximately four months. The investigation was requested by the Department in July, 1952, and was not completed until November, 1952. The Agent to whom the case was assigned later resigned.

Failure to send enclosures

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By letters dated December 11, 1952, [], Stenographer and William J. McDonnell, Relief Supervisor, were censured for failing to see that checks were enclosed in letter to the Bureau in the case entitled William George Ackerman, was. Interstate Transportation of Stolen Property.

By letter dated December 15, 1952, Supervisor [] was censured because the janitor's and Mens' rooms were found in extremely unsatisfactory condition.

By letter dated December 16, 1952, Special Agent [] was censured for failure to advise the Bureau that a deadline could not be met in the case of "Paul Wilson Wheeler, Jr. was., Interstate Transportation of Stolen Property, Federal Communications Act". Supervisor Alexander M. Garber was also censured for failing to see that this case was more . . .

aggressively handled.

By letter dated December 15, 1952, Special Agent [redacted] was censured for having maintained in the drawer of his desk several serials in violation of Bureau regulations.

By letter dated December 17, 1952, Special Agent Allen F. Croak was censured for failing to properly supervise the case entitled "Office of Alien Property, General Dyestuff Corporation, Special Inquiry" with the result that the report did not reach the Bureau by the deadline of November 7, 1952, and was not transmitted to the Bureau until November 10, 1952. The Agent to whom the case was assigned has submitted his resignation.

Efforts to Locate Thomas Luchese

Thomas Luchese, well-known racketeer, received considerable publicity as a result of recent New York State Crime proceedings. On November 19, 1952, the Bureau instructed New York to locate Luchese and an extensive investigation was conducted by fifty Agents but he was not located until November 28, 1952. [redacted]

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[redacted] was not kept under constant surveillance although a spot surveillance was maintained. A letter was directed to SAC Boradman on December 1, 1952, pointing out that the New York Office had failed to develop the type of coverage in the underworld that could be utilized to furnish specific information on top underworld figures and that such coverage must be secured and maintained.

Investigation of the Waterfront Activities

Hearings currently being held by the New York State Crime Commission have highlighted the existence of rackets and illegal activities on the New York and New Jersey waterfront. Pursuant to Bureau instructions, the New York and Newark Offices have submitted detailed data concerning their coverage of the waterfront through informants, sources of information, and liaison contacts. Such data include summaries of cases handled with waterfront aspects in various classifications such as Fraud Against the Government, Interstate Transportation of Strike Breakers, Theft of Government Property, and Theft from Interstate Shipment, as well as General Intelligence information concerning the evidence of rackets and questionable labor practices on the waterfront. On December 24, 1952, the Attorney General ordered an investigation of the waterfront by the Bureau to determine Federal violations.

Data pertaining to the waterfront are being made the subject of a comprehensive summary memorandum by the Investigative Division reflecting what has been done and is being done at present. In spite of the

coverage of the waterfront effected by the New York and Newark Office, there is no indication that a survey of the waterfront has been made to determine whether Federal violations over which the Bureau has jurisdiction are being committed in connection with the various rackets and practices. The Director has indicated that responsibility should be fixed for failure to make such inquiries.

The New York Office has advised that this responsibility must be borne by those who have been actually in charge of the administration of the New York Office; that is, Edward Scheidt who was SAC in New York from August, 1946, until August, 1952, and SAC Boardman, as well as ASAC William Whelan, who was in charge of Criminal Violations from November 1947, until March, 1950. Inspector Stein was ASAC in New York from March 1950, until January, 1951, and ASAC Hargett was in charge of Criminal Investigations in New York from that date until December 1952, New York points out that they have attempted to carry out their responsibilities for investigation of violations of all laws under the jurisdiction of the Bureau and that the crime most frequently occurring is Theft from Interstate Shipment and that the New York Office has had a Special Squad to handle this type of case not only on the waterfront, but also elsewhere in the New York territory. A separate memorandum is being submitted by the Investigative Division fixing responsibility for these failures and recommending administrative action.

TO : The Director

DATE: December 28, 1952

FROM : D. M. Ladd

SUBJECT: PLACING RESPONSIBILITY FOR PRIOR FAILURE TO
INSTITUTE POSITIVE ACTION IN
NEW YORK WATERFRONT AREA

Responsibility in General Investigative Division

L.V. Boardman

This has received detailed consideration by me and by those holding official executive positions in this Division. It is our feeling that responsibility for not having initiated positive action prior to instructing the New York and Newark Divisions to institute their survey is to be placed on the Executives of the Division, namely Mr. Ladd, Mr. Rosen; Messrs. Winterrowd, Malley, as Number One Men; Mr. Rice, who is in charge of the Criminal Section; and Mr. Pennington, who is in charge of the Accounting and Fraud Section, which latter Section handles such violations as the Anti-Racketeering cases.

It is deeply regretted that we did not analyze this general situation in the New York Waterfront area in such a light as to foresee the general problem which indicates the necessity of a survey.

To recommend and to institute such a survey is a problem for the officials of the Bureau since it is a policy matter and since these officials were cognizant of the fact that there were crime and violations being committed of a local nature which in turn might possibly be violations of some Federal statute. I deeply regret that this survey was not instituted previously.

A general survey, as is being conducted, is an over-all type problem and it is not merely connected with one supervisor's desk handling specific violations. We have what we feel are experienced, capable supervisors handling specific violations. We have had what is known as a General Investigative Intelligence survey program, a part of this being devoted to the waterfront areas in each division, and crime conditions therein. Any specific Federal violations that come to our attention have been handled in substantive cases. We do not feel there has been any difficulty or trouble on the basis of individual supervision and it is not felt that we can hold an individual supervisor responsible for this matter. We have the following supervisors who handle violations that have a connection with, or bearing on, the waterfront situation:

Crime on Government Reservations and Maritime Violation:

This desk is handled by A. G. Gilliland, who reported to this Division in January of 1952. He was preceded on this desk by Supervisor O. F. Myers, presently the 4:00 p.m. - Midnight Supervisor in this Division. Both of these men are experienced Agents and have had excellent records in their work in the field and in the handling of their responsibilities at

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JAN 23 1953

the Seat of Government.

Theft From Interstate Shipment Violations:

The Supervisor on this desk is SA [redacted], who has been on that desk since October 20, 1952. He was preceded by Supervisor D. V. Shannon, who handles Criminal Informant matters. Both of these Supervisors have been excellent Supervisors and have experienced backgrounds.

b6

General Investigative Intelligence Survey:

The Supervisor on this Desk handling the Newark and New York Divisions reporting crime survey information is SA [redacted], who has handled this material for approximately five years. [redacted] has been an excellent supervisor and his work has been entirely satisfactory.

Anti-Racketeering and Antitrust Desk:

This desk is handled by SA J. K. Ponder, who has been handling this work since 9/22/52, and prior to that time it was handled by former SA W. A. Hughes, K. E. Commons, Cecil M. Miller, M. P. Chiles and [redacted]. These supervisors have performed their duties in a satisfactory manner.

Fraud Against the Government - Bribery - Kickback Racket Act:

b6

This desk is handled by SA [redacted], who has been handling the work since 12/8/52. Prior to that time, it was supervised by [redacted] from 9/22/52. At this time, the FAG and Bribery desks were combined. The FAG Desk including Kickback Racket Act was handled by W. J. Hurley from 3/5/52 to 9/22/52. [redacted] from 1/50 to 1/52 and prior thereto by James J. Ryan, [redacted] and former SA Gilbert R. Levy. All of the named supervisors have handled their duties satisfactorily.

Interstate Transportation of Strikebreakers

This violation is supervised by SA A. J. McGrath. Prior to the time McGrath assumed this responsibility in 1950, it was handled by SA's C. M. Miller, K. E. Commons, M. P. Chiles and [redacted]. McGrath has handled this work satisfactorily.

b6

It is recommended, however, that Ladd, Rosen, Winterrowd, Malley, Price and Pennington be censured.

Responsibility in Domestic Intelligence Division

SECTION 186 OF THE LABOR
MANAGEMENT RELATIONS ACT, 1947

Basis for Bureau's Jurisdiction

The Labor Management Relations Act, 1947 became effective June

Labor Management Relations Act - 1947. Two defendants entered pleas of guilty and received sentences of 90 days in jail and one year probation respectively. By agreement between the United States Attorney and Defense Counsel, indictments against the remaining three were dismissed. (Bufile 122-102)

Of the remaining twelve cases which were investigated, four were cases of the Newark Office and three were cases of the New York Office. These involved allegations such as the following:

- (1) Unauthorized deductions by employers from employees' pay for benefit of union.
- (2) Demand of union representative for payment of money by employer before employees were permitted to begin work on project.
- (3) Demand of union representative for payment of money to prevent calling of strike.
- (4) Demand of union representative for payment of money by employer to prevent union from instituting organizational drive.

No information was received in the Domestic Intelligence Division from the New York and Newark Offices reflecting widespread "shakedown" practices in possible violation of Section 186, Title 29, United States Code.

In accordance with Bureau instructions, New York is actively conducting investigation into the payments as reflected in the transcript of the New York Crime Commission Hearings and is endeavoring to uncover additional violations. New York has pointed out that from the review of the testimony, it is apparent that the Crime Commission had to force testimony concerning these payments from the company officials involved, and in at least one case company officials perjured themselves in denying the payments. The Commission forced the testimony through subpoena of the company records and by requiring testimony as to the nature of unexplained items in the petty cash funds. It is apparent from the transcript that the company officials were extremely reluctant to testify concerning payments to labor officials, and had to be forced to do so through the measures of subpoena of their records and testimony under oath. New York checked the first five of the companies on whom cases have been opened and ascertained that they had one or more sources of information in each of the companies. In fact, in the case of [redacted] [redacted] has been a source of information since 1943. yet the transcript of the Commission Hearings reflects that [redacted] [redacted]

b7D

Responsibility:

Despite the difficulties reflected above, the fact remains that payments were being made to labor officials by management in possible violation of Section 186 of the Labor Management Relations Act - 1947. Since the New York and Newark Offices did not have specific knowledge of this and take appropriate action, it is recommended that the SAC's and the appropriate Assistant SAC's be censured for this failure. It is felt that we were derelict at the Seat of Government in not keeping sufficient pressure on the New York and Newark Offices to insure that proper coverage was developed. Labor Management Relations Act cases are necessarily of a very delicate nature because the subjects are labor officials. The supervision of these cases has been of high quality. The fault here lies with the lack of a survey to disclose possible violations of the Labor Management Relations Act, particularly as the persons responsible had no notice that conditions existed indicating the possibility of "shakedown" payments of the nature disclosed. We failed to have sufficient coverage to bring to our attention these possible violations. It is believed that the responsibility for applying the necessary pressure to the field lays with Mr. Ladd, Mr. Belmont, and F. J. Baumgardner, and it is recommended that they be criticized in this connection.

b6
This matter is presently supervised by Supervisor E. G. Gough, who has been assigned to the Bureau since May, 1952, and has been handling the over-all supervision of the Labor Management Relations Act in an excellent manner. It was formerly supervised for several years by Special Agent [redacted], who is no longer with the Bureau, and by Special Agent [redacted], presently assigned to the Milwaukee Office. Special Agent T. J. McAndrews, currently assigned to the New York Office, supervised this violation immediately after the Labor Management Relations Act - 1947 was passed.

It is recommended that none of these supervisors be censured.

RESPONSIBILITY IN THE NEW YORK DIVISION:

The New York Division has advised, with respect to the failure to initiate a survey to determine the existence of possible violation of Federal laws within our jurisdiction, the responsibility for any failures of this type, it is felt, must be borne by those who have been actively in charge of the administration of the New York Office. As the Bureau records will show, Edward Scheidt was SAC from 8/46 until 8/52, and Boardman has been in charge of the office since that time. ASAC William M. Whelan was in charge of the office since that time. ASAC William M. Whelan was in charge of Division II of the office, which is responsible for most of the criminal violations, from 11/47 until 3/50. From March, 1950, to the present time, he has been responsible for the security violations in the office, which have included the Labor Management Relations Act - 1947. From March, 1950, until January, 1951, Clinton W. Stein was ASAC of Division II of the

New York Office. From that date until 12/5/52, Edward E. Hargett was ASAC in charge of Division II. If appropriate surveys were not conducted, it is felt that the responsibility should lie with the responsible heads of the office and not on a lower supervisory level.

It is respectfully pointed out that this office has always attempted to carry out its responsibilities in the enforcement of investigation of all Federal laws assigned to the FBI. The crime over which we clearly have jurisdiction which occurs most frequently on the waterfront is Theft From Interstate Shipment. This office has had a special squad to handle this type case, occurring, not only on the waterfront, but any place in the area of greater New York.

The New York Division has also advised they have close liaison with all logical Federal agencies and major shipping companies and that the allegations which have been made before the New York State Crime Commission appeared to have been made for the first time when the books and records of the shipping companies were looked into in reference to purely local violations by the Crime Commission and officials of the companies were put under oath by the Commission. The New York Division further points out that with respect to payments made by companies to union representatives that it would not be in the interest of labor union representatives to admit to this practice to anyone and that the whole operation was clandestine. The New York Division further advises that it believes that a survey or general inquiry would not have divulged such practices short of the procedure used by the Crime Commission, which in turn is not available to the Bureau.

It is observed that while this may be the situation, the fact still remains that we did not make a survey and cannot state with any positive degree, that the Bureau would not have been advised of these operations. Accordingly, it is recommended that letters of censure be directed to Boardman, Scheidt, Whelan, Hargett and Stein.

RESPONSIBILITY IN THE NEWARK DIVISION:

SAC McKee has advised as follows:

The Newark Division has constantly endeavored to meet all investigative responsibilities and it is felt that the responsibilities under the Bureau's jurisdiction under existing policies have been met. Further, in individual cases, investigations have been conducted and results were presented to the U. S. Attorney for opinion, or presented to the U. S. Attorney for opinion, or presented to the U. S. Attorney for Departmental presentation. The Newark Division further points out that they have supplied information concerning criminal activities of a local nature to the Bureau in compliance with Bureau instructions and that on June 2, 1951, they sent a letter to the Bureau concerning waterfront activities in Hoboken and Jersey City, in which there was an accounting of two bombings and a murder involving a longshoreman. This also reflected a struggle between racketeers in a local of the International Longshoremen's Association in the New

Jersey area. The letter also described the various backgrounds of racketeers in the union field. Out of this situation we had developed a case of Unlawful Flight to Avoid Prosecution on the part of Francis and Michael Murphy, who are responsible for murder. This case was opened on May 18, 1951, and other subjects surrendered themselves to Hudson County, New Jersey, Prosecutors on June 11, 1951.

It is observed that while this information in connection with waterfront activity was submitted by the Newark Division in the General Investigative Intelligence Survey Program, there still remains the overall problem and no recommendation was forthcoming from the Newark Division as regards instituting a positive approach in the form of a survey to determine actually if Federal violations existed in our jurisdiction. SAC McKee has been in charge of the Newark Division since March 1, 1943. It is felt that while he has established coverage, instituted liaison and developed informants, he, in the Newark Division, is responsible for either recommending or instituting a positive type program, and accordingly it is recommended that SAC McKee be censured as well as ASAC K. E. Commons, Former ASAC Frank Battle at Newark, who preceded Commons, has resigned. SA M. R. Kack, formerly ASAC at Newark from March of 1947 to January, 1951, should also be censured.

Copy 58.

January 16, 1953

~~PERSONAL AND CONFIDENTIAL~~

Mr. L. V. Boardman
Federal Bureau of Investigation
290 Broadway
New York 7, New York

DECLASSIFIED 1565 SDP/KSR
ON 6-19-91

Dear Mr. Boardman:

You have by now received communications from the Bureau relative to each phase of the recent inspection of the New York Office. From an examination of these communications, as you can readily see, the over-all status of your office cannot be considered otherwise than unsatisfactory. Full recognition was given to the many meritorious accomplishments of the New York Office and the efforts on the part of you and your staff to effect these accomplishments. On the other hand, there were so many unsatisfactory situations and conditions throughout the office and some of them were of such serious import as to justifiably create an unfavorable impression of the condition of your office during the inspection.

For your information, you can readily see from the communications which have been forwarded to you and from an examination of the administrative memoranda left with your office that a rating of unsatisfactory was justified in physical condition and maintenance, investigative operations, and administrative operations. The defects discovered under personnel matters and contacts do not entitle these matters to a rating better than fair.

Many of the conditions observed were obvious. Due recognition is given to the fact that you assumed responsibility as Special Agent in Charge of the New York Office on August 25, 1952. Because some of the highly undesirable and unsatisfactory conditions would be obvious even on a very brief examination of the office and because it is clearly apparent that corrective action should have been initiated on an earlier date, I have no alternative but to place you on probation until you are able to report desirable improvement and corrective action

cc: Mr. Glavin (Attention H. L. Edwards)

HHC:ATP

JAN 22 1953

in connection with the findings during the inspection. I shall also arrange to provide your office with a recheck inspection within a reasonable time so as to permit a report of findings as to the aggressiveness and effective action which has been instituted by you and your staff. In the meantime, you should advise the Bureau at 30-day intervals as to the progress you are making in improving the conditions discovered during the inspection.

Very truly yours,

John Edgar Hoover
Director

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON *Vim*

DATE: 12/16/52

FROM : MR. CLEGG *McM*

SUBJECT: [redacted] wa.

IMPERSONATION;
ILLEGAL WEARING OF THE UNIFORM;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
FEDERAL COMMUNICATIONS ACT
Bufile 47-35134
New York file 43-3611

New York

BACKGROUND

By Bureau letter of October 6, 1952 in the case entitled [redacted] wa., IMPERSONATION; ILLEGAL WEARING OF THE UNIFORM; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; FEDERAL COMMUNICATIONS ACT", the New York Office was instructed to conduct certain specific investigation in an attempt to verify allegations that the subject had been employed by the [redacted] in New York City. A deadline of November 5, 1952 was established by the Bureau. On November 14, 1952, an O-1 Form (Follow-up Communication) with a special tag attached was sent to the New York Office requesting advice as to the status of this investigation. Inasmuch as no reply had been received to either of these communications on November 28, 1952, a memorandum was sent to the personal attention of SAC BOARDMAN instructing that he secure memoranda of explanation from the Supervisor and the Special Agent to whom the case was assigned. SAC BOARDMAN replied on December 3, 1952 and recommended a letter of censure for Assistant Supervisor ALEXANDER M. GARBER for his failure to take aggressive action to have the file located and to properly return the O-1 Form to the Bureau. He also recommended a letter of censure for SA [redacted] who was assigned to handle the case for his failure to advise the Bureau that the deadline could not be met and the reasons therefor. In his reply, SAC BOARDMAN attributed responsibility for the delay, in part, to failure of the New York Chief Clerk's Office to locate the file between October 8, 1952 and November 24, 1952, during which period it was reportedly on special locate. SAC BOARDMAN indicated that the "inadequacy of the efficiency of the Chief Clerk's Office" was receiving attention but did not indicate what action, if any, he may have taken to fix responsibility for the delay within the Chief Clerk's Office. b6

Based on the recommendation of the Administrative Division, the Training and Inspection Division instructed Inspector B. C. BROWN to check this particular incident and, if possible, establish responsibility for the delay of a month and a half in locating a file. This matter had not been previously brought to the attention of the inspection staff by SAC BOARDMAN.

Memoranda of the individual employees in the New York Office who were connected with the handling of this case are attached.

KEC/KTD:KD/LEJ

SCOPE OF INQUIRY TO FIX RESPONSIBILITY IN CHIEF CLERK'S OFFICE

When inquiry began as instructed by the Bureau on 12/12/52, no pertinent record as to handling of this case during the period preceding 12/3/52 was found in either the pending or closed file units. The assignment card records reflected that due to unavailability of the file, the case was not actually in an open status during the time it was under investigation and for administrative purposes, it was actually opened and closed on 12/3/52, the date the Bureau was furnished with the results of the investigation. All Chief Clerk's Office employees, who, in the course of their regular duties, would logically have handled the correspondence in question were contacted regarding the file. All denied any recollection of the file being on request or any contact concerning it by any individual. No permanent records of special searches for files are maintained for reasons of economy and good administration.

ADMINISTRATIVE PROCEDURES IN THE NEW YORK DIVISION

Mail from the Bureau of a non-routine nature, following its opening in the office of the Special Agent in Charge, is stamped with a special routing block, which contains the names of the SAC, the ASAC and the Section Supervisors. Such of this mail as is not brought to the attention of the SAC is sent directly to the ASAC of the division within which that particular type of violation may fall. To accomplish this, the names of the ASAC and the supervisor are checked in the routing block. This mail is reviewed by the ASAC, initialed and sent to the supervisor along with any instructions the ASAC may have. In Section 2, which handled this particular case, the mail is reviewed by the supervisor, who may handle it himself or give it to an Assistant Supervisor, who for the most part handles all incoming mail and its assignment to agents. It will be seen that such mail, upon its receipt in Section 2, would not have been searched through the indices unit and the file number and status of any previous case would not necessarily be known. If the New York file number does not appear on the mail, as was the case in this instance, it becomes necessary for the mail to be sent to the indices unit for search. Normally, the search would be made of the mail and returned to the supervisor bearing only the file numbers as determined from the search. No attempt would have been made to attach the file or files identified by the search.

At this point, the supervisor if he had no independent knowledge of the agent who was handling the case would follow one of two procedures. The first would consist of initialing the second copy and drawing a circle around the routing block on the first copy, which circle is a signal to the Chief Clerk's Office to determine the identity of the agent to whom the case is assigned through examination of the pending file folder and thereafter routing the mail to him. The second procedure would normally be followed if the supervisor felt the file was possibly in a closed status and would consist of attaching a routing slip requesting the Chief Clerk's Office to attach the file to the mail and return it to him. The latter procedure was followed by the supervisor in this matter with an added notation requesting that if the file were not located within three days that the mail be returned to him. Under normal procedure and without the three day provision, this mail would first go to the pending file section for handling. If no pending file or folder were located in the pending files, the clerk would thereupon route the

mail and the request to the closed files section. If no file were found in its proper sequence in the closed files section or if there were a record of the file but it was charged out, the clerk in the closed files section would place a notation on the red card in the closed files indicating that when the file was returned, it should be routed to the New Mail desk. A form would thereupon be filled out and attached to the piece of mail reflecting pertinent details about the file as determined in the closed files section and the mail would go to the New Mail desk.

Upon its arrival at the New Mail desk, efforts would be made by that desk to locate the file. If at the end of two weeks the file had not been located, a special search would be requested, which would be conducted by the clerk assigned as a Special Searcher. In addition, the New Mail desk would continue efforts to locate the file. In this case, it should be noted that since the supervisor requested the return of the mail if the file were not located within three days, the New Mail desk would not have retained it for the normal two week period before requesting a special search, but would have in compliance with the supervisor's instructions returned the mail to him. On a weekly basis, all mail in possession of the New Mail desk is taken to the interested supervisor for his personal review and a determination as to whether the New Mail desk should continue to hold the mail. The only record maintained by the New Mail desk is a weekly list of mail by file number only, which mail has been brought to the attention of the supervisor. As new lists are prepared, the old ones are destroyed.

Only one clerk in the New York Office is exclusively assigned as a Special Searcher and her duties consist of attempting to locate files only and by file number. No mail or loose serials are retained by her during the time she is attempting to locate a particular file. In an emergency situation, almost anyone of more than one hundred clerks in the Chief Clerk's Office might be assigned to attempt to locate a file. The Special Searcher works under the direct supervision of the Files Supervisor. In the event of a telephone request from an agent or a supervisor to conduct a Special Search, such requests would be received by the Files Supervisor and in turn relayed to the Special Searcher. In connection with each search, the Special Searcher receives or may make up a 3 x 5 slip reflecting the file number and the unit supervisor or agent to whom the file is to be delivered. These slips are retained by her for a short time after the file is located and serve as a basis for her removal of various stops which she may have placed throughout the office. In addition, this clerk makes up a list every week showing the file numbers of files which she is attempting to locate. A copy of this list is furnished to the Files Supervisor, who retains it for only one week. The Special Searcher, however, retains her copy of the search list for a period of three weeks.

EXPLANATION OF SAC LELAND V. BOARDMAN

SAC BOARDMAN states he took no specific action relative to fixing the responsibility for the delinquency in the Chief Clerk's Office because of the overall delinquent condition and the shortage of personnel in the Chief Clerk's Office. He states he felt he could not, in good conscience, try to pinpoint responsibility for failure to locate the file on a clerical employee, when he recognized that inadequacy of personnel is the major factor involved.

As to his failure to call this matter to the attention of the Inspection Staff, so as to permit immediate inquiry, he states Bulet of 11/28/52 was addressed to the SAC, "PERSONAL ATTENTION" and said nothing about taking the matter up with the Inspection Staff. He stated the Bureau is, of course, cognizant of the current inspection and he felt that had the Bureau desired him to take the matter up with the Inspection Staff, he would have been so directed.

It is felt that SAC BOARDMAN erred in his judgment in that he did not satisfy himself that there was no serious delinquency or dereliction on the part of an individual employee, but was willing to accept a general delinquent condition as the basic cause of the delay.

Recommendation: It is recommended that a letter of censure be directed to SAC BOARDMAN.

b6

EXPLANATION OF ASSISTANT SUPERVISOR JOHN W. LEWIS

LEWIS is Assistant Supervisor in Section 2 and following the receipt of Bulet of 10/6/52 in that section, it was referred to him for handling. He is generally responsible for handling incoming mail and assigning such matters for investigation. He states that following the determination of the file number on this piece of mail, he returned it to the Chief Clerk's Office requesting that the file be attached and returned to him Special. He added he instructed that if the file was not immediately available, the mail should be returned in three days. Having determined the file was not immediately available, he states that he instructed that a special search be instituted. This cannot now be definitely proven. He then gave the mail in question to SA [] about 10/20/52 and states he instructed [] to continue efforts with the Chief Clerk's Office to locate the file and for [] to conduct that portion of the investigation which was possible in the absence of the file, while the search was still in progress. He also told him to continue to follow the special search with the Files Supervisor. At this time LEWIS states he personally prepared a special tickler on this case for further attention on 11/3/52, and filed it in a special tickler box provided on the desk for that purpose. LEWIS states that a week later (approximately 10/27/52), he was advised by [] the file had not been located but that efforts to do so were continuing. He appears to have taken no further action and was finally told by [] about 11/24/52 that the file had finally been found.

LEWIS was thoroughly cognizant of the matter from its inception and was further aware that the agent would be unable to complete the required investigation without the file. He has submitted no satisfactory explanation for his failure to have taken aggressive action to cause immediate location of the file when advised by [] about 10/27/52 that it still had not been found. Specifically, he made no further inquiry himself of anyone in the Chief Clerk's Office to determine what progress, if any, was being made.

Recommendation: It is recommended that a letter of censure be directed to LEWIS.

EXPLANATION OF SA JOHN J. O'BRIEN

O'BRIEN had the missing file in his possession sometime after 9/18/52, in connection with correspondence pertaining to this matter received in the New York Office prior to Bulet of 10/6/52. He initialed the prior piece of mail shortly after receipt and no information was developed to indicate he had the file in his possession subsequent to the receipt of Bulet of 10/6/52.

Recommendation: No administrative action.

b6

EXPLANATION OF SA []

Bulet of 10/6/52 came into [] possession about 10/20/52, at which time he discussed it with Assistant Supervisor LEWIS and received instructions for handling it. He was then made aware of the fact that the file was unavailable and that efforts should continue by him to locate it in addition to his understanding that a special search was being made for it by the Chief Clerk's Office. He had a clear responsibility to advise the Bureau as to the unavailability of the file and that the deadline could not be met. [] only efforts to locate the file consisted of submission of requests on chargeout slips and occasionally stopping at the Chief Clerk's Office to see if the file was in its proper place. He admits he never contacted the Files Supervisor or any supervisory personnel in the Chief Clerk's Office with respect to the specific location of this file. Had he done so, it is entirely possible that through special efforts, which do not now appear to have been made, the file might have been located and the Bureau request given compliance.

Recommendation: SAC BOARDMAN by letter of 12/3/52 recommended that SA [] be censured for his failure to advise the Bureau that the deadline could not be met and the reason therefor. I concur in this recommendation.

b6

EXPLANATION OF SA ALEXANDER M. GARBBER

b6 GARBBER, Assistant Supervisor on Desk 2, is assigned to reading outgoing mail and handling O-1 forms from the Bureau. He received the O-1 form about 11/18/52, noted the file was not available and on two occasions requested a special employee to attempt to locate it. These efforts were unsuccessful. He claims uncertainty as to whether the O-1 was actually a follow-up or was designed to be considered a letter from the Bureau on certain correspondence. About 11/20/52, he ascertained through Supervisor LEWIS that there had been receipt of a Bulet of 10/6/52 and was told by LEWIS the file was on special search. He contacted SA [] who told him he had been following the Chief Clerk's Office to get the needed file. GARBBER states [] estimated 11/27/52 as the probable date by which he could get the investigation requested by the Bureau completed, this being based on assumption by [] the file would be located in time to complete the investigation. GARBBER held the O-1 form because he felt the date should not be furnished the Bureau until the file was found. He did not advise the Bureau and took no further action to cause location of the file.

b6 By virtue of his contact with [] GARBBER was in a position to know the extreme delinquent condition of this matter and the long period of time the file had allegedly been on locate in the Chief Clerk's Office. He relied on [] statement as to efforts to find the file. Had he taken aggressive and immediate action through personal check on a supervisory level in the Chief Clerk's Office, it is possible the delay in handling this case would have been considerably lessened.

Recommendation: SAC BOARDMAN has recommended a letter of censure for GARBBER in his letter to the Bureau dated 12/3/52 for his handling of this matter. I concur.

EXPLANATION OF SE []

b6 [] was assigned to Section 2 from about 9/1/52 to 11/12/52, where part of his duties required handling of a special tickler box relating to O-1 forms sent by the Bureau as well as other special ticklers prepared by the Supervisor. Assistant Supervisor LEWIS claims he personally prepared a tickler on this case on 10/20/52, filing it for handling 11/3/52. At the time [] took over the tickler box, it contained delinquent ticklers as early as May, 1952. He was only able to bring these ticklers into current status through the month of July, 1952, before he was assigned to another project. By virtue of other assignments given him by Supervisor HOWARD L. GILLESPIE, he was unable to devote attention to the tickler box and it remained in a delinquent status until the time he left the section for assignment elsewhere. He, [], states he does not recall ever having seen Bulet of 10/6/52 or having been requested to locate the missing file. He likewise states he does not recall having seen the special tickler which LEWIS states he prepared.

Recommendation: No administrative action.

EXPLANATION OF SE [REDACTED]

[REDACTED] was assigned to Section 2 to replace SE [REDACTED] on 11/10/52. He states he does not recall having been requested to attempt to locate this file or to handle any inquiry in connection with it. It should be noted that had the special tickler box been handled as scheduled on 11/3/52, [REDACTED] would have had no occasion to see it. On the other hand, as has been indicated, the ticklers were in a highly delinquent status and it is possible that [REDACTED] may have checked it at some considerably later date against the assignment cards and finding no pending case, considered it to have been handled.

Recommendation: No administrative action.

EXPLANATION OF SUPERVISOR HOWARD L. GILLESPIE.

GILLESPIE is in charge of Section having jurisdiction over Assistant Supervisors GABER and LEWIS, as well as SA [REDACTED]. A special tickler box providing for meeting deadlines, O-1 forms from the Bureau, is in operation in the section. Assistant Supervisor LEWIS states he filled out a special tickler providing for handling of this matter on 11/3/52. The administrative responsibility for the tickler box was that of GILLESPIE, who had delegated the operation to a Special Employee. Had the tickler box been maintained in a current status and the special tickler handled on 11/3/52, it is possible that by procedures requiring the calling of such matters to his attention, GILLESPIE, through vigorous action, could have caused aggressive efforts to locate the file and thereby have reduced delay in handling. GILLESPIE agrees the Special Employee could not have kept the tickler box in current status because of other assignments given to him by GILLESPIE and assumes the responsibility. He states that during the period in which this case was being handled, his section was devoting every effort possible to meeting Bureau requirements concerning the closing of Selective Service cases, as a result of which certain other functions of the section suffered, including the maintenance of the special tickler box.

Recommendation: GILLESPIE, as supervisor, was responsible for current operation of the special tickler box. To operate it on any other basis was a waste of time. Had the box been in a current condition, it would have provided opportunity to have the case brought to GILLESPIE'S attention and the delay could have been lessened or avoided. It is recommended that a letter of censure be directed to GILLESPIE.

The following employees, consisting of all members of the Chief Clerk's Office, who would logically have had knowledge of or been contacted concerning the efforts to locate the missing file, were interviewed and all denied any recollection of the matter or handling thereof. The responsibility and normal operating functions of these employees have been determined on the basis of observation during the inspection, supplemented by individual interviews in connection with this case.

b6

[] Files Supervisor
[] Acting Files Supervisor (11/17/52-12/1/52)
[] Special Searcher
[] Special Searcher
[] Unit Head (Supervisor New Mail Desk)
[] Clerk (New Mail Desk)

MARK J. LAWLESS, SA (Acting in Charge, Clerical Section, 10/8/52-11/11/52)

JOHN G. WILLIS, SA, Supervisor, Clerical Section (On Sick Leave 9/10/52-11/11/52, returned to duty 11/12/52)

CONCLUSIONS AND SUMMARY OF RECOMMENDATIONS

As a result of the inquiry set out above and that reflected in the individual memoranda which accompany this memorandum, it has been concluded that no responsibility can now be fixed with respect to the handling of this matter within the Chief Clerk's Office, nor can it now be definitely established that a special search was in fact in progress in the Chief Clerk's Office during the period from 10/8/52 through 11/4/52. Because of these factors, no administrative action is being recommended with respect to any of the clerical employees. Further, no action is being recommended concerning the two Special Employees who operated at different times the special tickler system in Section 2. No administrative action is being recommended concerning SA JOHN J. O'BRIEN, who comes into this inquiry solely on the basis of having had the file at about the time or immediately prior to the receipt of Bulet of 10/6/52.

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The recommendations of SAC BOARDMAN as to Assistant Supervisor ALEXANDER M. GARBER and SA [] are concurred in on the basis of this inquiry.

As stated above, it is recommended that letters of censure be directed to Supervisor GILLESPIE and Assistant Supervisor LEWIS for the reasons set forth above under their individual explanations. **SAC BOARDMAN concurs.**

As above indicated, a letter of censure has been recommended for SAC BOARDMAN.

RECOMMENDATIONS OF THE ADMINISTRATIVE DIVISION

Letters of censure in this matter have already been sent to SA's ☐ and Garber on 12/16/52. The Administrative Division concurs in the recommendations that SA's Gillespie and Lewis and SAC Boardman be censured.

PERMANENT BRIEFS OF THE FILES OF SA'S GILLESPIE AND LEWIS ARE ATTACHED.

*Letters of censure
to SA's Gillespie & Lewis
& SAC Boardman
1/7/53*

*Wm. J. [unclear]
1/7/53*

*RC
ST
ja*

Letter to L. V. Boardman
NY 43-3611

b6

Inquiry into this matter was initiated by the Inspection Staff on 12/12/52. As a result of this inquiry, it has been concluded that responsibility within the Chief Clerk's Office cannot now be definitely fixed on the basis of available records and the present recollections of the Chief Clerk's Office personnel interviewed. It has been further concluded that the question of whether special efforts to locate this file were being made in the Chief Clerk's Office cannot be definitely established at this time. The procedure followed by the employee who conducts special searches for files only is such that each Monday she prepares a typewritten list of all files which she is attempting to locate. A copy of this list is furnished each week to the Files Supervisor, Mrs. [REDACTED], who retains it only until the next weekly list is received. The special searcher, however, retains each list for a period of three weeks. When inquiry was made on 12/12/52 she had in her possession a list prepared on 11/24/52 to reflect those files on locate at the beginning of business, 11/25/52. Since your inquiry of the Agent indicated the file in question was located on 11/24/52 it would appear that further records might have been available to you on 12/3/52 by which you could have at least determined the accuracy of the statements by the Agent and the Supervisor that the file has been on special search.

It is desired that you advise as follows:

- SM
1. What action was taken by you prior or subsequent to the dictation of your letter of 12/3/52 to fix the responsibility for the delinquency in the Chief Clerk's Office.
 2. Why you failed to call this matter to the attention of the Inspection Staff in order that immediate inquiry might have been made into the cause of this delinquency.

OFFICE MEMORANDUM UNITED STATES GOVERNMENT

TO SAC, [redacted] L. V. Boardman

FROM Inspector B. C. Brown (43-3611)

SUBJECT [redacted] wa.
IMPERSONATION, ET AL

DATE: 12/13/52

b6

By letter from the Bureau Dated 11/28/52 your personal attention was called to a request contained in the Bureau's letter of 10/6/52 for investigation in the captioned matter, the results of which were to be furnished to the Bureau by letter no later than 11/6/52. You were advised that on 11/14/52 an O- Form with a special tag attached was sent to your office to be returned immediately and requesting that you advise the Bureau of the results of your investigation. As of 11/28/52 no reply had been received at the Bureau on either of these communications. In the same letter you were instructed to secure memoranda of explanation for these delinquencies from the Supervisor and from the Agent to whom the case was assigned.

ORIGINAL FILED IN 105-1057

The results of the investigation were ultimately furnished to the Bureau in a letter dated 12/3/52. On the same date a letter dictated by you was sent to the Bureau in this matter attaching memoranda prepared by the Assistant Supervisor and the Agent concerned. This letter stated that you had personally reviewed this matter. In the second paragraph of the letter you advised that "Responsibility for the delay in part is administrative and chargeable to the New York Office because of the improper functioning of the Chief Clerk's Office. Specifically, this file was on special locate for the period from 10/8/52 to 11/24/52." In the same paragraph you also stated, "The inadequacy of the efficiency of the Chief Clerk's Office is presently receiving vigorous affirmative attention." This letter failed to set forth any specific action taken by you in an effort to fix any responsibility for the part of this delay which you considered attributable to the Chief Clerk's Office. The only action recommended by you was censure for Supervisor GAREER and Agent [redacted].

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Although the Bureau letter of 11/28/52 instructed only that you secure memoranda from the Supervisor and the Agent, it would appear that good judgment would have dictated that you extend your inquiries in an attempt to further fix responsibility, particularly since you attributed a part to the delay to the Chief Clerk's Office.

17 JAN 14 1953

Best Copy Available
Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 12/16/52

FROM : MR. CLEGG

New York

SUBJECT: [REDACTED], N.Y.

IMPERSONATION;
ILLEGAL WEARING OF THE UNIFORM;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
FEDERAL COMMUNICATIONS ACT
Bufile 47-35134
New York file 43-2611

b6

SYNOPSIS

Bulet to New York Division dated 10/6/52 requested investigation in captioned case and set a 30-day deadline. Not having received a reply, Bureau, on 11/14/52, sent an O-1 form (follow-up communication), which was likewise not answered. Bureau by letter 11/28/52, personal attention SAC BOARDMAN, instructed he secure explanations from supervisor and agent to whom case assigned and submit recommendations concerning administrative action to be taken. On 12/3/52, SAC BOARDMAN advised that responsibility for delay, in part, was administrative, caused by improper functioning of Chief Clerk's Office; that file was on special locate from 10/8/52 to 11/24/52. SAC BOARDMAN recommended letter of censure for Assistant Supervisor ALEXANDER M. GARRER for his failure aggressively to follow attempt to locate file and to properly respond to O-1 form. He also recommended letter of censure to SA [REDACTED] who was assigned to handle case for his failure to advise the Bureau the deadline could not be met and the reason therefor. SAC BOARDMAN did not bring matter to attention of inspection staff then in New York Office, nor did he indicate what action had been taken in effort to fix responsibility among personnel in Chief Clerk's Office for failure to locate file. Inspector B. C. Brown instructed on 12/12/52 to check incident and, if possible, establish responsibility for this delay. Inspector BROWN concluded that responsibility within Chief Clerk's Office could not be established at this time nor can it be definitely proven that file was on special locate as reported. (Letter of censure recommended for SAC BOARDMAN for his error of judgment in not having satisfied himself that no dereliction existed on the part of any individual employee in the Chief Clerk's Office instead of accepting the general delinquent condition therein as basis for delay in locating file.) Letter of censure also recommended for Supervisor HOWARD L. GILLESPIE for his failure to take positive action to maintain a special tickler system on his desk in current condition which would have provided opportunity to have case brought to his attention for follow-up. Letter of censure likewise recommended for Assistant Supervisor JOHN W. LEWIS for his failure to take positive action to have file located, although he was thoroughly aware that it was not available to the agent and that the investigation could not be completed until file was found. Memoranda of individual employees attached. SAC BOARDMAN concure in the recommendations as to SAs GILLESPIE and LEWIS. Letters of censure were sent to SAs GARRER and [REDACTED] on 12/16/52. Administrative Division concure in recommendations of letters of censure to SAs GILLESPIE and Lewis and SAC Boardman.

RECORDED
12/16/52

Inspector B. C. Brown (43-3611)

12/15/52

Leland V. Boardman, SAC

[REDACTED], wa;
IMPERSONATION, ET AL

b6

Reference is made to your memorandum, 12/13/52, to me in the above captioned matter.

1. You refer to my letter to the Bureau, dated December 3, 1952 and inquire what action was taken by me prior or subsequent to the dictation of my letter, 12/3/52, to fix the responsibility for the delinquency in the Chief Clerk's Office.

I took no specific action relative to fixing the responsibility for the delinquency in the Chief Clerk's Office in this specific matter, for the reason that the fact that a file could be on special search for the length of time involved in this matter was due, in large part, to the overall delinquency of the Chief Clerk's Office during the period in question. As you have ascertained, during the course of the inspection, the Chief Clerk's Office was behind in varying degree in many of its functions. During the course of the inspection, it was, for example, necessary to institute a three-day rule for the retention of files; it was necessary to insist that Agents return all files to the Chief Clerk's Office at periodic intervals, pre-arranged; it was necessary to arbitrarily assign clerical employees attached to the various investigative units of this office to the Chief Clerk's Office; it was necessary to do many other things with a view to endeavoring to get the Chief Clerk's work in reasonably current condition; it was observed that many delinquencies existed in the Chief Clerk's Office because of shortage of personnel. Admittedly, some of these delinquencies were caused by inefficient operation by individual employees, however, it is a definite fact that there is a shortage of personnel existent in the Chief Clerk's Office, which fact has been called to the Bureau's attention and concerning which no remedial action has yet been taken. It is apparent that the Chief Clerk's Office cannot be kept current until additional personnel is added to the Chief Clerk's staff. I, therefore, felt that I could not, in good conscience, try to pin-point the responsibility for failure to locate the file on a clerical employee, when I recognized that inadequacy of personnel is the major factor involved.

LVB:SLM

XEROX

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23 JAN 14 1953

Memo to Inspector B. C. Brown

12/15/52

I mentioned in my letter to the Bureau, briefly, the fact that the delay was "in part administrative and chargeable to the New York Office because of the improper functioning of the Chief Clerk's Office and that the inadequacy of the efficiency of the Chief Clerk's Office is receiving vigorous, affirmative attention."

During the course of the inspection, members of your staff have encountered situations which were not believed efficient and have suggested remedial measures, which are being placed into effect, however, I again point out that a very important answer to the final proper operation of the Chief Clerk's Office is adequacy of personnel. I recognize that generally, it is desirable and essential to fix responsibility in the Chief Clerk's Office or elsewhere, but with the conditions as they existed in the Chief Clerk's Office and, for that matter, still, to a lesser degree, do exist, I concluded that it would not be completely fair to try to pin-point this responsibility other than the general statement which I made. It is to be realized that when conditions are not current in the Chief Clerk's Office, many situations develop comparable to instant situation. A tremendous amount of time could be spent in thoroughly inspecting each situation as it arose. The question as to whether it would be worth more while to concentrate on correcting the general condition, with a view to having the operation function efficiently, was raised in my mind and I resolved in favor of the statement which I made in my letter to the Bureau.

2. You have requested that I advise why I failed to call instant matter to the attention of the Inspection Staff in order that immediate inquiry might have been made into the cause of this delinquency.

Bureau letter, dated November 28, 1952, was addressed to the SAC, New York, marked "PERSONAL ATTENTION," and said nothing about taking instant matter up with the Inspection Staff. The Bureau is, of course, cognizant that the Inspection Staff is in New York. In the matter concerning the Seymour Chotiner case and one or two other matters the Bureau did specifically refer the matter to you directly, without reference to the SAC, New York. I, therefore, assumed that if the Bureau had desired me to take the matter up with the Inspection Staff, or had wanted the Inspection Staff to handle the matter from its inception, it would have so indicated, either in its communication to me or by having the matter directed to the Inspection Staff in the first instance.

Memo to Inspector B. C. Brown

12/15/52

As you have noted in Bureau letter, dated November 28, 1952, the Bureau instructed that I secure memoranda of explanation from the Supervisor and from the Agent to whom the case is assigned. In addition to this, I did generally mention what I construed to be the delinquency of the Chief Clerk's Office.

February 5, 1953

Best Copy
Available

~~PERSONAL AND CONFIDENTIAL~~

Mr. Leland V. Boardman
Federal Bureau of Investigation
New York, New York

DECLASSIFIED BY 1565 SDP/KSR
ON 6-19-91

Dear Mr. Boardman:

It is noted that by letter dated January 22, 1953, you submitted to the Bureau a recommendation that five Agents in the New York Office receive meritorious salary increases and six other Agents be commended by letter for their outstanding performance in connection with the investigation and prosecution of thirteen Communist leaders who were convicted at New York on January 21, 1953, for violation of the Smith Act. Your letter of January 22, 1953, did not contain sufficient information to justify the meritorious salary increases which you had recommended, and it was necessary for the Bureau to contact your office by telephone on January 26, 1953, and request additional justification for your recommendation. The additional information was submitted to the Bureau by teletype on January 26, 1953.

The expenditure of time and funds in requesting additional information concerning this matter could have been avoided if you had followed the instructions set out concerning commendation matters in SAC Letter #25, Series 1952, dated March 7, 1952, and SAC Letter #113, Series 1952, dated October 24, 1952. You should immediately bring to the attention of all supervisory personnel in your office the instructions set out in the SAC Letters referred to herein.

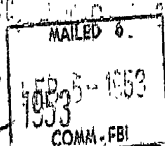
In the future I will expect recommendations for commendatory action originating in your office to be prepared in such a manner that it will not again be necessary to request additional justification to support your recommendations.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____



cc: SOG File of New York Office

EJH:mao

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: February 3, 1953

FROM : W. R. GLAVIN

SUBJECT: 1951 CADILLAC
NEW YORK OFFICE

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Winterrowd _____
Tele. Rm. _____
Holloman _____
Gandy _____

L.V.O. There are attached hereto letters of censure to SAC Boardman and Supervisor Thomas F. Ring of the New York Office, concerning the non-functioning of the heating unit in the 1951 Cadillac.

I personally advised the Director this morning, 2/3/53, that Special Agent Gauthier would be in New York tomorrow to see that the unit is properly installed and that the identical type of unit that we have installed in the 1952 Cadillac be installed in the 1951 Cadillac. Gauthier will also check into the statement made by the Cadillac people that the work as originally performed was sound and fool-proof.

WRG:pcm
Attachments

XEROX

U.S. DEPT. OF JUSTICE

RECORDED - 60

LEB

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Searched	_____
Numbered	61
FEB 11 1953	
FEDERAL BUREAU OF INVESTIGATION	

100
85 FEB 13 1953THUR
Gauthier

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

DATE: February 20, 1953

FROM : H. L. Edwards

SUBJECT: LELAND V. BOARDMAN
Special Agent in Charge
New York Office
Non-Veteran
On Probation

HOWARD L. GILLESPIE
Special Agent
New York Office
Non-Veteran
On Probation

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Winterrowd _____
Tele. Rm. _____
Holloman _____
Gandy _____

SYNOPSIS

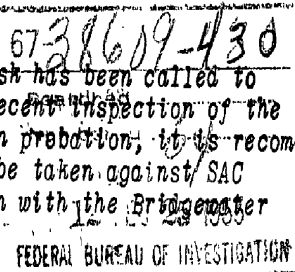
SA [] of the New York Office and SA Supervisor John W. O'Beirne of Investigative Division were censured on January 5, 1953, and January 6, 1953, respectively for improper handling of a Deserter - Fugitive case on Emil A. Bridgewater. [] had delayed submission of report and O'Beirne failed to follow case closely. By letter February 5, 1953, SAC Boardman advised he had stressed necessity of meeting deadlines. He pointed out appreciable increases in apprehensions and reduction in delinquencies in Deserter matters since his assignment to New York as SAC on August 25, 1952, and attributed delinquency in some instances to using available manpower to close 800 Selective Service cases a month according to Bureau instructions and also for need to utilize two agents on most Deserter cases as they involved apprehensions. These delinquencies were noted during the recent New York Inspection and pointed out in a letter to SAC Boardman on January 13, 1953, which informed him that as he has sufficient personnel on these matters now, his compliance with Bureau regulations is expected. As a result of recent New York Inspection Boardman was placed on probation and Gillespie was censured and placed on probation and his pending transfer to the Bureau cancelled. The Investigative Division recommended that SAC Boardman be censured for his failure to comply with the 30-day deadline in the Bridgewater case.

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RECORDED-84

RECOMMENDATION OF ADMINISTRATIVE DIVISION

As the condition of the Deserter desk has been called to SAC Boardman's attention as a result of the recent inspection of the New York Office at which time he was placed on probation, it is recommended that no further administrative action be taken against SAC Boardman or Supervisor Gillespie in connection with the Bridgewater case.



cc: Mr. Clegg
Mr. Rosen
SOG New York Field Office File
Personnel File of SAC Leland V. Boardman
SA Howard L. Gillespie

FEB 27 1953
WEL:jh

b6

BACKGROUND

Special Agent [redacted] of the New York Office was censured by letter dated January 5, 1953, for his failure to submit a report in a Deserter - Fugitive case on Emil A. Bridgewater in compliance with Bureau instructions, although this case was assigned to [redacted] for more than seven months. Special Agent Supervisor John W. O'Beirne of the Investigative Division's Deserter Desk was also censured for his failure to more closely follow this case.

DETAILS

The New York Office recommended that no administrative action be taken against SA Howard L. Gillespie who supervises Deserter and Selective Service cases and the Criminal Informant program. SA Gillespie was censured, placed on probation and his pending transfer to the Bureau cancelled as a result of the recent New York inspection. By letter dated February 5, 1953, SAC Boardman advised that he had stressed the necessity for meeting Bureau deadlines both to Supervisor Gillespie and the other agents assigned to such work. He pointed out that since his assignment as SAC at New York City on August 25, 1952, there had been appreciable increases in apprehension of Deserter - Fugitives and reduction in delinquencies in handling such matters. He also indicated that the delinquency in some deserter cases was attributable to use of available manpower by Gillespie to comply with Bureau instructions for the New York Office to close 800 Selective Service cases a month, and also as Deserter cases in most instances require apprehensions, two agents are needed to handle such assignments.

The delinquencies in Deserter cases were noted during the recent inspection of the New York Office and were pointed out in a letter to SAC Boardman dated January 13, 1953, together with other delinquencies discovered during the inspection. In this letter SAC

Boardman was advised that his explanation that sufficient personnel have not been available would not be acceptable in the future in view of the personnel now assigned to the section and strict compliance would therefore be expected with the Bureau regulations concerning fugitive leads.

The recommendations of the Investigative and Administrative Divisions have been set forth in the synopsis of this memorandum.

A PERMANENT BRIEF OF THE PERSONNEL FILE OF SA GILLESPIE
IS ATTACHED.

Attachment

February 2, 1953

MEMORANDUM FOR THE DIRECTOR

The following Special Agents in Charge are presently on probation:

<u>NAME</u>	<u>OFFICE</u>	<u>DATE</u>	<u>LAST INSPECTION</u>	<u>DATE OF LAST RECHECK</u>	<u>REASON</u>
L.E. Weeks	Honolulu Continued 11-12-52	2-6-52	10-28-52	_____	Improper supervision of a security investigation in the Honolulu Division. Because of unsatisfactory condition of criminal informant coverage disclosed during recent inspection.
<div style="border: 1px solid black; padding: 5px; display: inline-block; margin: 10px 0;">L. V. Boardman</div>					
A. Cornelius, Jr.	Salt Lake City Continued 9-11-52 Continued 10-27-52	7-8-52	10-11-52 (Philadelphia Office)	_____	Failure to bring about the necessary improvement in the criminal informant coverage of the Philadelphia Office.
R. B. Hood	Washington Field	12-23-52	6-20-52	_____	Because of gross breach of security which recently occurred in connection with the Security Investigation involving William Samuel Johnson.
G. D. King	Indianapolis	10-7-52	9-16-52	Under inspection as of 1-19-53. (Full inspection)	Delinquencies discovered during inspection of the Indianapolis Office.
R. W. Hosteny	Springfield	10-30-52	10-1-52	_____	Delinquencies discovered during inspection of the Springfield Office.
G. C. Burton	Portland	11-18-52	11-1-52 (Denver Office)	_____	Because of delinquencies discovered by Inspector Stein.

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J. J. Casper	New Haven	12-8-52	11-7-52	_____	Because of delinquencies discovered during inspection of the New Haven Office.
R.W. Wall	Miami	12-19-52	12-11-52	_____	Because of excessive delinquencies disclosed during inspection of the Miami Office.
L.V. Boardman	New York	1-16-53	12-18-52	_____	Because of delinquencies discovered during inspection of the New York Office.

Respectfully,

W. R. Glavin

February 2, 1953

MEMORANDUM FOR THE DIRECTOR

SEAT OF GOVERNMENT OFFICIALS (INCLUDING SECTION CHIEFS) ON PROBATION

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>REASON</u>
A. Rosen	Assistant Director	9-11-52	Failure to promptly inform the Director that prisoners had escaped from the Federal Penitentiary at Lewisburg, Penna.
W.R. Glavin	Assistant Director	11-10-52	Delay in handling vouchers.
N.P. Callahan	Number One Man in Administrative Division	11-10-52	Delay in handling vouchers.
J.E. Edwards	Assistant Chief of Personnel Section, Administrative Division	12-9-52	Because of not insuring that a subordinate Agent Supervisor had checked for a missing resignation letter in A Field Office Personnel File where it had been inadvertently filed.

Respectfully,

W.R. Glavin

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: February 2, 1953

FROM : W. R. GLAVIN

SUBJECT: 1951 CADILLAC
NEW YORK CITYSYNOPSIS

Responding to Director's inquiries concerning nonfunctioning of heating unit in 1951 Cadillac presently assigned New York Office. The same type of heater control switch unit in 1952 Cadillac in Washington was recently installed in 1951 car assigned New York. This switch unit was specifically designed and constructed by Cadillac engineers in Detroit and sent to New York from Washington where it was installed in the 1951 Cadillac by Cadillac Garage in New York. Agent Ring had necessary tests made by the garage concerning installation and made frequent tests thereafter to ascertain whether the unit was operating satisfactorily. Last test made by Agent Ring was last Friday, 1/30/53, at which time he reported the unit functioning properly. Garage officials in New York making preliminary check to determine cause of failure; advised Agent Ring today that rheostat wiper arm which controls amount of electricity that operates the fans was not making proper contact. Recommend letters of censure to Special Agent in Charge of New York Office and also to Special Agent Thomas F. Ring.

DETAILS

L. V. Boardman

Responding to the Director's inquiries concerning the non-functioning of the heating unit in the 1951 Cadillac presently assigned to the New York Office, I wish to advise as follows:

Several weeks ago Mr. Tolson specifically and personally instructed me to see that the switch control of the heating unit in the 1951 Cadillac be changed so that the same type of switch that the Director has in his 1952 Cadillac was placed in the one in New York City. It was desired that a switch be placed in the car where there could be a manual control of the flow of heat from the fans on the heater.

I immediately communicated with Special Agent Thomas F. Ring of the New York Office, who handles the 1951 Cadillac in that office. I instructed that he have the necessary check made in New York to see that a satisfactory manual control device was placed in the 1951 Cadillac which would give manual control of the heating unit.

WRG:gt

Letter of censure -
L. V. Boardman
Mr. Ring, get done
2/4/53

3 NR
class Dist.

Memo to the Director (continued)

Special Agent Ring advised me that the Cadillac people had checked into this matter and could make no suggestions on any change in the heating control switch; they stating that if a manually controlled switch was installed it would become overheated and might cause fire. I advised SA Ring that Special Agent Gauthier in working with the engineers of Hess & Eisenhardt of Cincinnati, Ohio, which organization had armored our 1952 Cadillac which is presently in Washington, had developed a variable switch wherein the rheostat was placed distant from the control knob so that there would be no fire hazard or no overheating of the control knob.

I advised SA Ring to further check on this particular type of installation and he advised me that the Rolls Royce people in New York felt that they could manufacture a type of device where the rheostat would be removed from the control knob which would work.

Ascertaining that this device would have to be manufactured specially and having knowledge of the work that had gone into the previous device which had been installed in the Director's 1952 Cadillac which is utilized in Washington, this matter was discussed with Special Agent Gauthier and a spare unit of the same type which was held in reserve in Washington was immediately sent to New York for installation in the 1951 Cadillac there. The variable switch unit we have in the Director's Cadillac in Washington is operated by a rigid shaft connecting the knob and rheostat. The one sent to New York which has exactly the same control features was designed and constructed by Cadillac engineers in Detroit, Michigan, for us which permits the rheostat to be located in the rear trunk rather than on the floor under the right arm rest of the rear compartment. The control knob on the 1951 Cadillac is connected to the rheostat by a flexible cable which gives positive control of the fans from slow to high.

The control head on the unit installed in the Cadillac in New York is a metal knob rather than a bakelite knob which Special Agent Gauthier had installed on the unit here in Washington.

At the time this unit was shipped from Washington to New York Special Agent Ring was in contact with Special Agent Gauthier who furnished to him whatever information was required for proper installation of this switch.

Agent Gauthier advised me that at the time he discussed the installation of this matter with Agent Ring, he specifically asked Agent Ring whether the Cadillac people in New York felt that installation of this device was practical and would do what we wanted it to do insofar as the controlling of the heating unit in the car is concerned.

Memo to the Director (continued)

Agent Ring advised Agent Gauthier that the Cadillac Garage in New York City stated that the device would work and that they would "stand behind its satisfactory operation". Mr. Gauthier advised Agent Ring to make sure that the device worked properly after it was installed and Agent Ring stated he had tested the device for a period of one hour after it was installed and had tested it several times thereafter. Agent Ring had also tested it Friday morning before turning the car over to the chauffeur and it functioned satisfactorily.

Agent Ring advised me today upon my contacting him that the Cadillac people made a preliminary check and determined that the rheostat wiper arm which controls the amount of electricity that operates the fans was not making proper contact. The garage officials stated the installation work performed by them was sound and fool-proof.

show who is to blame? H.

With reference to the installation of the heater fans in the 1951 Cadillac, it will be recalled that the heater fans are installed under the front seat and after Agent Gauthier had dealt at great length with the Cadillac people in Washington and in Detroit in connection with the 1951 car, the Cadillac engineers stated that the heating system in that model car had to be improved. As a result, the heating systems in the 1952 and 1953 Cadillacs are under the rear seat rather than under the front seat which permits better heating in the rear compartment.

It will be recalled at the time the 1951 Cadillac was transferred to New York the suggestion was made that we change the heating system in the Cadillac to the same type of system in the 1952 car; that is, have larger size fans installed under the rear seat and that it would cost approximately \$300, and the work should be performed by the Cadillac factory in Detroit, Michigan. At that time we were instructed that this was not necessary.

Agent Gauthier is going to New York this week in connection with the scale model he is preparing in connection with the Special Agent Brock Murder Case and at that time, I would like him to personally look over the installation of the heating control device in the Cadillac to see what can be done to eliminate difficulties we have been experiencing with the heating system in this car.

RECOMMENDATION

It is respectfully suggested that a letter of censure be addressed to the Special Agent in Charge of the New York Office and to Special Agent Thomas F. Ring advising of the Director's displeasure with the unsatisfactory operation of the heating system in the car in question.

*yes but I still want to know how
the Cadillac people say they install -
their work was sound & fool proof when
it didn't work & in very cold weather.
(over)*

ADDENDUM - 2/2/53

With reference to the payment for this installation, I checked and found that the voucher was passed for us on payment on January 27, 1953, in the amount of \$18.75 and a check in payment thereof was forwarded to the Cadillac Motor Car Company, New York City on January 30, 1953.

no file
Hereafter I don't want such prompt payment to Cadillac bills. This work is not so satisfactory & a reasonable test period should be given.
A PERMANENT BRIEF OF THE FILE OF AGENT RING IS ATTACHED HERETO
all of work is proper

H.

Best Copy Available

March 6, 1953

Mr. Leland V. Boardman
Federal Bureau of Investigation
290 Broadway
New York 7, New York

Dear Boardman:

I want to express to you my commendation for the splendid manner in which you handled yourself in appearing before the Subcommittee of the House Judiciary Committee, headed by Chairman Kenneth B. Keating, yesterday.

Many very favorable reports have come to me and obviously the sincere, factual manner in which you responded to questions made a most favorable impression.

With best wishes and kind regards,

Sincerely yours,

J. Edgar Hoover

cc: Mr. Glavin

LBN:hmc

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Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
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Rosen _____
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Laughlin _____
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Gandy _____

125
MAR 10 1953

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FBI
MAR 10 1953

28609-481
MAR 6 6 11 PM '53
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FBI
MAR 6 6 15 PM '53



In Reply, Please Refer to
File No.

FD-67
(5-19-47)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
NEW YORK

2/24/53

Director, FBI

Dear Sir:

NOTICE OF ARRIVAL OR DEPARTURE OF
EMPLOYEES ON SPECIAL OR COURT ASSIGNMENTS;
ALSO NOTICE OF ARRIVAL OR DEPARTURE OF EMPLOYEES ON TRANSFER

b6

NAME

OFFICE OF ASSIGNMENT NEW YORK

NATURE OF ASSIGNMENT TRANSFER

ARRIVED 1:00 PM, 2/23/53
(Time and Date)

REPORTED FOR DUTY (necessary only for arrivals on transfer):

Start of Business, 2/24/53

DEPARTED

DESTINATION

b6

Following information to be furnished only when an employee
arrives your office on transfer:

PERSON TO BE NOTIFIED IN CASE OF AN EMERGENCY:

NAME

ADDRESS

RELATIONSHIP COUSIN

Very truly yours,

L. V. Boardman
LELAND V. BOARDMAN *EW*

SAC

RECEIVED
FBI NEW YORK
MAR 2 1953
ENTRANCE

NOT RECORDED-12
[Handwritten signature]

March 10, 1953

b6

PERSONAL & CONFIDENTIAL

Mr. L. V. Boardman
Federal Bureau of Investigation
290 Broadway
New York 7, New York

RECORDED

ON

1505 SDP/165R
6-19-91

Dear Mr. Boardman:

The Bureau has had occasion to review some of the Civil Rights cases handled by your office and has noted that in the case involving [redacted] Detective, New York City Police Department; Francis D. Galatis, Victim, there was undue delay in the handling of this investigation.

Specifically, the U. S. Attorney for the Eastern District of New York, on August 9, 1952, requested some investigation in this case and a report was not submitted until November 12, 1952, which report did not contain all of the investigation requested. It was also noted that the investigative period indicated no investigation was started until October 8, 1952, and then there was a further delay until October 28, 1952, in investigating the case. This case was handled by Special Agent Gerald V. Caswell, who has advised that he informed his supervisor of the fact that he had other deadline cases assigned to him and it would not be possible to give this case immediate attention. He has stated the supervisor informed him to meet the deadline in the other cases and handle this case when possible.

The Bureau realizes that during this period of time Agents were being transferred to New York in order to handle the large volume of cases. It is felt, however, that this case warranted more prompt attention than it received. I desire to call your attention to the extreme importance of Civil Rights cases and the necessity of seeing that they are afforded prompt attention. Appropriate instructions should be issued to prevent a recurrence of this situation.

Very truly yours,

John Edgar Hoover
Director

Tolson _____
Ladd _____
Nichols _____
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Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Winterrowd _____
Tele. Rm. _____
Holloman _____
Gandy _____

cc: Mr. Glavin

MAILED 8
MAR 10 1953

16

March 17, 1953

~~PERSONAL AND CONFIDENTIAL~~

Mr. Leland V. Boardman
Federal Bureau of Investigation
New York, New York

DECLASSIFIED BY 1565 SDP/KSR
ON 6-19-91

Dear Mr. Boardman:

My attention has been directed to the fact that, in connection with an extortion case involving an anonymous letter directed to one Fred Ruld, the original complaint was received in the New York Division on October 2, 1952, and after the United States Attorney had expressed an opinion that the communication did not constitute a violation of the extortion statute, a closing investigative report was prepared during the month of October, 1952. However, although your records reflect that the report was typed, it was thereafter lost and has not been found to date, necessitating the preparation of another report under the date of February 26, 1953.

The apparent loss of the report originally prepared in this matter reflects a serious deficiency in the administration of the New York Office and it was your responsibility as Special Agent in Charge to have seen to it that such a loss could not occur. I shall expect you to take steps immediately to prevent any repetition.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

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Holloman _____
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JIC:jeg

CC - SOG, New York Field Office File

MAR 20 1953

MAILED 6
MAR 18 1953
COMM-FBI

RECORDED



435

March 18, 1953

Mr. Leland V. Boardman
Federal Bureau of Investigation
United States Department of Justice
New York, New York

Dear Mr. Boardman:

I want you to know of my satisfaction with the excellent investigative work performed by agents of the New York Office on the Theft from Interstate Shipment case involving Peter Cappiello, Jr., and others.

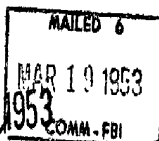
It is my wish that you convey to all of the agents who have worked so commendably on this matter my sincere, personal appreciation for the high calibre of their services and the genuine devotion to duty they have demonstrated.

Sincerely yours,

J. Edgar Hoover

EJI:mac
miss

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69 MAR 26 1953

38609-434

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
 FROM : SAC, New York

DATE: 2/5/53

SUBJECT: EMIL A. BRIDGEWATER 42-39804
 ASN 32398897 - FUDE

ReBulet 1/28/53.

PERSONAL AND CONFIDENTIAL

Mr. Tolson	
Mr. Nichols	
Mr. Belmont	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Gandy	
Mr. Mohr	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Mr. Sizoo	
Miss Gandy	

I have carefully considered the over-all picture with regard to the handling of FUDE cases in the NYO. Since the time of my arrival in August 1952, I feel there has been substantial compliance with the Bureau instructions on my part in connection with the handling of this type of investigation.

I am fully cognizant of my responsibilities to make certain that Bureau instructions regarding the prompt submission of reports in FUDE cases are met. I have endeavored to impress upon the supervisor and the Special Agents assigned to this type of work the imperative need to meet Bureau deadlines in these matters.

The figures for the closing of these FUDE cases in the NYO during the year 1952 indicate that there has been a steady increase each month in the number of cases being closed in this classification. It is noted that in January and February 1952, 139 and 114 cases, respectively, were closed, whereas in November and December 1952, 180 and 213 cases, respectively, were closed. In addition, the case load has been reduced from a high point of 571 to 448 as of 2/1/53.

EXPEDITE PROCESSING

Similarly, there has been a marked increase in the number of FUDE apprehensions during the past three months. Our records reflect that the average number of apprehensions from December 1951 through October 31, 1952 was 24 a month. On the other hand, in November 1952 there were 55 apprehensions; in December, 48; and in January 1953, 64 apprehensions.

I merely point out these figures for the purpose of indicating that this office has not been negligent nor failed to substantially comply with the Bureau's directives regarding FUDE matters; indeed, I believe that we have increased our efforts along these lines so as to improve our situation concerning the prompt and effective handling of these investigations.

In those instances where there has not been prompt compliance, I feel that the reasons for this delinquency are attributable principally to the fact that it has been necessary for the squad handling these matters to increase its productive efforts towards reducing the Selective Service delinquency. As the Bureau knows, under the organizational setup of this office, Selective Service, FUDE, and ITSMV cases are handled by the one squad under

TFR:MMH:HAS

Letter to Director

the supervision of SA HOWARD L. GILLESPIE. In my letter of 1/14/53 I pointed out that it was necessary for this squad to deploy its manpower in such a way that the maximum effort would be put forth to meet the Bureau's instructions that this office endeavor to close 800 Selective Service cases monthly. I am aware that these efforts did cause some FUDE cases to become delinquent. Nevertheless, I do feel that the foregoing figures reflect that there has been substantial compliance by the NYC in meeting its responsibilities in connection with FUDE matters.

It is noted that during the recent inspection of the New York Division which was concluded 12/3/52, the inspection report commented that in many instances investigations in FUDE cases reflected a lapse of at least 6 months between reports. At that time this office pointed out that the heavy caseload of the section handling this type of work made it impossible for the men assigned to FUDE investigations to comply in all instances with the Bureau's 30 day deadline. Since much of the work on Deserters involves investigation wherein an apprehension might result during, or immediately following covering of the usual neighborhood type lead, it has been the general policy of the office to have two men work together in cases of this kind. This, coupled with the responsibilities of the individual agents for keeping up with cases of the other classifications, have resulted in some delays in the reporting of these investigations.

Since the completion of the inspection, I am able to say that there has been a sharp decrease in those cases wherein there is a delay of more than 3 months in the submission of reports to the Bureau. A recent survey indicates that a number of cases wherein the interval of time between reports is more than 3 months has been reduced by 75%, and I am confident that a further reduction will practically eliminate all cases in this category of delay to a point where there will be none so delinquent.

I am very much concerned that the Bureau must ever find it necessary to request a report in a case which is already delinquent. I have made it a practice to emphasize to the agent personnel under my direction that it is their primary responsibility to see to it that reports are promptly submitted; not only in FUDE matters, but in every type of case. I shall continue to endeavor to meet the responsibilities imposed upon me in this respect.

It was because of my belief that Supervisor GILLESPIE was using the manpower available to him to the maximum effect so that he,

Letter to Director

could meet his responsibilities, not only in regard to Selective Service and ITSMV cases, but also in regard to FUDE cases, that I did not recommend administrative action for him in the captioned matter. This matter has been discussed at considerable length with Mr. GILLESPIE and he is aware that he must continue to see to it that his squad exert the utmost effort in meeting the deadlines, both with regard to investigation and reporting in FUDE matters. These investigations will continue to be closely followed with Supervisor GILLESPIE and his squad in the future, so that this office may avoid wherever possible any delay in these cases.

Copy

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : Mr. Glavin

DATE: March 9, 1953

FROM : H.L. EDWARDS

SUBJECT : UNKNOWN SUBJECT:
Fred Fuld - Victim
Extortion

L.V. BOARDMAN

67-72-6172
By letter of February 26, 1953, the SAC, New York, forwarded to the Bureau an initial and closing report in the captioned case bearing the same date. The investigative period, however, was October 2, 1952, October 6, 1952, and February 17, 1953. The report reflects that investigation was predicated upon a complaint from the victim's son that his father had received an anonymous letter on October 2, 1952, bearing the printed words, "We are after you," and having a Nazi swastika drawn on it. The facts of the case were presented to an Assistant U. S. Attorney on October 10, 1952, who declined prosecution since he did not believe the letter constituted a threat.

With respect to the delay in typing and forwarding an investigative report, SAC Boardman advised that the report was dictated in October, 1952, and the records of the New York Office show that it was typed. However, it was evidently misplaced before going to the Bureau and a thorough search in the New York Office has failed to locate the original report to date.

RECOMMENDATIONS

It is recommended that letters of censure be directed to SAC L.V. Boardman and SA Supervisor [redacted] in view of the obvious administrative deficiency in the New York Office which permitted the report to become lost.

It is further recommended that the SAC be instructed to advise the Bureau when this case was opened in his office and why it was not sooner discovered that the investigative report had not been sent to the Bureau.

CC: Mr. Clegg
Mr. Rosen
SOG - New York Field Office file
JIG:wjs

101
89 MAR 25 1953

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO: MR. TOLSON

DATE: MARCH 5, 1953

FROM: L. B. Nichols

SUBJECT: CIVIL RIGHTS CASES
NEW YORK POLICE DEPARTMENTL. V. Boardman

[redacted] Keating Committee, advised me that Chairman Keating was extremely pleased with the appearance of Boardman and Agents Smith and Foley today and the manner in which they handled themselves. The Chairman stated that their appearance and presentation was so far superior to anybody who had been before the Committee that they could not help but make a most favorable impression. The Committee has no doubts now as to what did happen in New York City. As far as the Committee is concerned, Boardman and the Agents are excused and their presence is no longer needed. I, accordingly, told Agents Smith and Foley to return to New York; and in line with the Director's instructions, told Boardman not to return to New York until he had seen the Director.

67-72-66146
[redacted] stated that we should pick up a copy of the transcript tomorrow morning. The Agents should review it, and if there are any changes desired, they should be made; that the corrections, of course, should be solely in the way of clarity of grammar to avoid confusion; that obviously the testimony cannot be changed. He stated that it would be satisfactory if they could get the testimony back within a week. We will pick the testimony up in the morning and review it, depending upon its condition, we will then determine whether we should even refer it to the New York Office.

[redacted] stated that at the conclusion of the hearing, the Chairman stated that he would give the National Association for the Advancement of Colored People and Herwitz, assistant Corporation Counsel, one week in which to indicate whether they desired to present any additional factual information. Herwitz had indicated that he desired to make certain checks at the Police Department. [redacted] does not anticipate hearing anything further from them.

cc: Mr. Ladd
Mr. Rosen

LEN:arm

161
89 MAR 25 1953

March 2, 1953

MEMORANDUM FOR THE DIRECTOR

Inspection General

The following Special Agents in Charge are presently on probation:

<u>NAME</u>	<u>OFFICE</u>	<u>DATE</u>	<u>LAST INSPECTION</u>	<u>DATE OF LAST RECHECK</u>	<u>REASON</u>
C. E. Weeks	X Honolulu <i>INS</i> Continued	2-26-52 11-12-52	10-28-52	_____	Improper supervision of a security investigation in the Honolulu Division. Because of unsatisfactory condition of criminal informant coverage disclosed during recent inspection.
A. Cornelius, Jr.	X Salt Lake City Continued Continued Continued in Salt Lake City	7-8-52 9-11-52 10-27-52 2-6-53	10-11-52 (Philadel- phia Office)	Under inspec- tion as of 2-17-53	Failure to bring about the necessary improvement in the criminal informant coverage of the Philadelphia Office. Because of improper handling of case entitled "Fraud Against the Government and Interstate Transportation of Stolen Aircraft", involving George and Charles Finn.
G. D. King	X Indianapolis <i>INS</i> Continued	10-17-52 2-12-53	1-31-53	_____	Delinquencies discovered during inspection of the Indianapolis Office and the personal misconduct of the Agents at the Terre Haute, Resident Agency.
R. N. Hosteny	X Springfield <i>INS</i> Continued	10-30-52 2-12-53	2-12-53	_____	Delinquencies discovered during inspection of the Springfield Office dated 10-1-52.

G. C. X Burton	X Portland Insp.	11-18-52	11-1-52 (Denver Office)	Under inspec- tion as of 2-17-53.	Because of delinquencies discovered by Inspector Stein.
J. J. X Casper	New Haven	12-8-52	11-7-52	-----	Because of delinquencies discovered during inspection of the New Haven Office. <i>W. R.</i>
R. W. X Wall	Miami	12-19-52	12-11-52	Under inspec- tion as of 2-13-53.	Because of excessive delinquencies disclosed during inspection of the Miami Office. <i>W. R.</i>
L. V. X Boardman	X New York Insp.	1-16-53	12-18-52	-----	Because of delinquencies discovered during inspection of the New York Office.
J. M. X Lopez	X New Orleans Ordered to Birmingham as SAC 2-19-53	2-18-53	1-29-53	-----	Because of not advising the Bureau of the identity of the Senior Resident Agent design- ated at Monroe, La. or securing Bureau approval for his designation in accordance with Bureau regulations.

Respectfully,



W. R. Glavin

March 2, 1953

MEMORANDUM FOR THE DIRECTOR

SEAT OF GOVERNMENT OFFICIALS (INCLUDING SECTION CHIEFS) ON PROBATION

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>REASON</u>
A. Rosen	Assistant Director <i>X - Investigative Div.</i>	9-11-52	Failure to promptly inform the Director that prisoners had escaped from the Federal Penitentiary at Lewisburg, Penna.
J. E. Edwards	Assistant Chief of Personnel Section, <i>X - Administrative Division</i>	12-9-52	Because of not insuring that a subordinate Agent Supervisor had checked for a missing resignation letter in a Field Office Personnel File where it had been inadvertently filed.
M. A. Jones	Chief <i>X</i> Crime Records Section	1-30-53	Improper handling of a reply to an invitation issued to the Director.
J. J. McGuire	Number One Man in Records and <i>X</i> Communications Division	2-13-53	Improper supervision of employees located under him in the Records and Communications Division.

Respectfully,

W. R. Glavin

April 1, 1953

~~PERSONAL AND CONFIDENTIAL~~

Mr. Leland V. Boardman
Federal Bureau of Investigation
New York, New York

DECLASSIFIED BY 1505 SDP/KSR

ON 6-14-91

Dear Mr. Boardman:

A survey has recently been made regarding the manner in which the loyalty investigation of [redacted] an appointee to the Office of Assistant United States Attorney for the Southern District of New York, was handled. Several deficiencies were discovered with regard to the investigation, reporting, and supervision of the case. Specifically, it was found that the investigating agent entirely omitted an important portion of the investigation when it should have been clear to him that this phase should have been inquired into. Furthermore, because of his failure to designate his dictation as expedite, the Bureau deadline was not met. In addition, the Agent Supervisor who reviewed and approved the initial report, failed to detect the fact that the investigation was inadequate, with resulting further delay while the case was being reopened and additional work done on it.

It is clear to me from the way in which this case was handled in your office that there has been a lack of proper instruction and supervision in the handling of investigations in this category. Accordingly, I must insist that you personally see to it that these deficiencies are promptly removed so that there will be no repetitions of such shortcomings.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gandy _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____

CC: SAC New York Office file

JIC: [redacted]

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COMM - FBI

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MR. TOLSON

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3/26/53

H. R. GILCO

L. U. Boardman

ASSISTANT UNITED STATES ATTORNEY - APPOINTED
SOUTHERN DISTRICT OF NEW YORK
DEPARTMENT OF JUSTICE, NEW YORK, NEW YORK
LOYALTY OF GOVERNMENT EMPLOYEES

SYNOPSIS:

By memorandum dated March 21, 1953, Mr. Ladd advised the Director as to steps taken in handling captioned investigation after receipt of letter from New York on November 14, 1952. Director desired advice as to why letter to Department did not go out until December 11, 1952. Matter was referred to Training and Inspection Division on March 23, 1953 with instructions to fix responsibility for delays in Sect of Government and in field.

Survey indicates first delay occurred in Records Section, Sect of Government. New York letter, November 13, 1952, reached Records Section on November 16, 1952 and was not returned to Loyalty Section until December 3, 1952. Elapsed time was 17 days, 11 of which were work days. Search slips in locs total of 51 files had to be reviewed, 17 of these became locate problems. It is not possible from available records to determine order in which files were located nor who was handling particular locate. No indication there was avoidable delay in Records Section. Material returned to Loyalty Section Friday, December 5, 1952, 2:12 p.m. Files reviewed and memorandum to the Department dictated December 9, 1952, transcribed December 10, and cleared Bureau December 12. No delay in this phase of the matter.

Loyalty Section dictated letter to New York on January 21, 1953, to conduct full field investigation after receipt of request from Department on January 19, 1953. Letter cleared the Bureau January 23, 1953. No avoidable delay in this phase. New York advised the Bureau February 19, 1953, deadline of February 23, 1953 would not be met, reason being "Agent to whom assigned working on expedite 33 case." Survey indicates all investigation contemplated by New York was

cc: Personnel file SA William H. Burke

Attachments

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88 APR 13 1953

completed February 19, 1953, four days prior to Bureau deadline, that Agent was working on expedite UN case but that actual reason for delay was failure of Agent William Thomas, to whom case assigned, to indicate dictation was expedite when he requested stenographer for February 20, 1953. This resulted in his not being assigned a stenographer until February 24, stenographer did not type work until March 2, as Agent had failed to indicate work was expedite and other work was given preference, although instant report typed within required five-day period.

Report reached Loyalty Section on March 4, was reviewed immediately and Supervisor determined New York investigation was incomplete in that it did not cover alleged association of Kaplan and Vito Marcantonio. Responsibility rests with Agent Thomas and New York Supervisor William Burke who approved report. Explanation of New York Agents to effect that no direct inquiry made concerning this phase of investigation because of Bureau's instruction that investigation be most discreet and further because original Departmental applicant investigation of Kaplan conducted 1949 did not disclose association considered weak. Failure to complete investigation in first instance as outlined was basic cause of subsequent delay from March 4 to March 23, 1953 when final report received in Bureau. This delay was contributed to, however, by Loyalty Section of Dept of Government. Air-Tel to New York directing additional investigation dictated March 5, transcribed March 6, and forwarded to Supervisor in Charge [redacted] on March 6, 1953. [redacted] was on sick leave from March 4 to March 11, 1953 during which time Charles Stanley, Chief of Loyalty Section, assumed responsibility for clearing mail on [redacted] desk. Stanley did not note the Air-Tel and assumes full responsibility for delay from March 6 to March 12, 1953 when Air-Tel finally sent to New York.

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This case now complete and copies of final report forwarded to appropriate agencies on March 24, 1953.

RECOMMENDATIONS:

1. That Special Agent William Thomas be censured and placed on probation for his failure to indicate expedite nature of dictation in Kaplan case resulting in typing delay and for his failure to conduct a complete investigation in the first instance, making it necessary for the Bureau to request additional investigation.

2. Letter of censure for Special Agent William Burke of the New York Office who approved incomplete report submitted by Special Agent Thomas.

3. Letter of censure to Charles H. Stanley, Chief of Loyalty Section, who accepts responsibility for failure to note and promptly clear Air-Tel to New York requesting additional investigation.

4. Since time in the Records Section did not appear to be avoidable and responsibility could not be fixed, no action recommended.

DETAILS:

By letter dated November 13, 1952, the New York Office advised the Bureau of certain un-American remarks alleged to have been made by Louis Kaplan, Assistant U. S. Attorney, New York, in 1948 or 1949. The letter was received at the Bureau on November 14, 1952, and reached the Records Section on November 18, 1952. It did not leave the Records Section until December 5, 1952, when it was returned to the Loyalty Section. The lapse time was 17 days, 11 of which were work days. A review of the search slips reveals that a total of 51 files had to be reviewed and that some of these files had more than one reference; 17 of the files became locate problems. This particular letter with a common name like Louis Kaplan, coupled with the fact there was no specific identifying data such as is disclosed on the usual loyalty form, presented a difficult searching problem and accounts for the time taken by the Records Section. It is not believed there was avoidable delay in the Records Section.

The Loyalty Section received this letter with the references at 2:15 p.m., Friday, December 6, 1952. The necessary files were obtained and reviewed and on Tuesday, December 9, 1952, a memorandum to the Department was dictated. This memorandum was transcribed on December 10, 1952, and cleared the Bureau on December 12, 1952. There was no delay in this phase of the matter.

On January 19, 1953, the Loyalty Section received a Department memorandum requesting a full field investigation and on January 21, 1953, dictated a letter to New York to conduct the full field investigation. This letter cleared the Bureau on January 23, 1953. There is no evidence of any delay in this phase of the matter.

Failure to Meet Bureau Deadline of February 23, 1953

The New York Office under date of February 19, 1953, advised this case would become delinquent and that a report would reach the Bureau March 4, 1953. The reason given was "Agent to whom assigned working on expedite UN case." Inquiry reveals that the Agent was working on the case entitled Gustavo Duran, Bureau File 138-10, Loyalty of UN employees, a case on which the Bureau had set a deadline of February 23, 1953.

The facts indicate, however, that the principal reason the report failed to reach the Bureau within the deadline was the failure of the Agent to indicate his dictation was expedite. The New York Office advised that the records show Agent William Thomas signed up for dictation on February 19, 1953, and was assigned a stenographer for February 20. This assignment was cancelled due to a shortage of stenographers which made it necessary to limit dictation to expedite matters. February 20 was Friday and the Agent was assigned a stenographer for the next work day, February 24. He dictated from 2:30 p.m. to 4:30 p.m. and again failed to advise the stenographer his work was expedite. On February 25, 1953, stenographer typed delinquent matter on her books and on February 26 she typed 6 pages on instant case. On Friday, February 27 the stenographer was given one day compensatory leave for having worked on February 21 and February 22, 1953. The arrangement for this compensatory leave was made at the time the stenographer volunteered to work Saturday and Sunday, February 21, 1953 and February 22, and was made so that she could attend a memorial

mass for her mother who recently passed away. Under the circumstances the stenographer is not considered culpable and responsibility rests solely with Agent Thomas because of his failure to indicate his work was expedite when requesting a stenographer and when dictating.

Responsibility for Incomplete Investigation at New York

When the report of Special Agent William Thomas was received at the Bureau on March 4, 1953, and reviewed in the Loyalty Section, it was determined that an important phase of the investigation had not been covered. The original complainant had said that during the latter part of 1948 or early 1949 Kaplan had been associated with Vito Marcantonio. Had investigation concerning this allegation been completed in the first instance, it would not have been necessary to refer the case back to New York, which ultimately resulted in a delay from March 4, 1953 to March 23 in completing the case. Agent Thomas is responsible for the investigative report of March 4. This report was approved in the New York Office by William Hurse, who therefore shares the responsibility. Special Agent Thomas and Supervisor Burke explain that they did not consider specific inquiry concerning the alleged association should be made because of the Bureau instruction that the investigation be discreetly made and further because the original Departmental applicant investigation of Kaplan conducted in 1949 did not disclose any such association. This explanation is considered weak.

Responsibility for Delay at the Seat of Government

When asked for the reasons for the failure to more promptly advise the New York Office concerning the additional investigation required as a result of the review in the Loyalty Section, Supervisor [] advised that he remembers this matter very well. He recalls (steno verifies) that he dictated Air-Tel to New York on March 5. This Air-Tel was transcribed on March 6, 1953. (Abstract slip shows March 6, changed to March 12). [] forwarded to his supervisor, [] on March 6. He next saw the Air-Tel on March 12 when Walsh brought it to his office saying he found it in his incoming box on return from sick leave. [] was on sick leave from March 6 to March 11 inclusive). Air-Tel was redated March 12 and went out same day.

b6

Loyalty Section Supervisor in Charge [redacted] said he went on sick leave March 8 to March 11, inclusive. When he returned on March 12, 1953, he found Air-Tel to New York in his incoming box. He does not know how long it had been there. He knows that on March 8, he called Mr. C. H. Stanley and told him there were some items on his desk which required handling (instant matter was of course not one of them). [redacted] assumes that Stanley assigned someone to handle the expedite matters as they were handled.

b6

Charles H. Stanley, Chief of the Loyalty Section, says that on March 8, [redacted] advised him that he was sick and would not be in until Monday, March 9; that he had a special coming through which required handling; Mr. Stanley did not assign anyone to handle [redacted] desk but elected to go through his incoming box and handle those matters requiring immediate attention himself. He says he checked this incoming box on March 8, on Monday, March 9; on March 10 and March 11, and did not note instant Air-Tel. Mr. Stanley believes it was probably attached to some other matter and was overlooked by him. He assumes full responsibility for failure to get Air-Tel off to New York.

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The final report on the full field investigation involving [redacted] which is dated March 21, 1953, was received in the Loyalty Section on March 23, 1953 and copies were forwarded to the appropriate agencies on March 24, 1953.

b6

ATTACHED ARE PERMANENT EXEMPTS ON THE FOLLOWING: CHARLES H. STANLEY, WILLIAM BURKE and WILLIAM J. THOMAS.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 7 1953

TELETYPE

WASH 2 FROM NEW YORK 7 4-11 PM TM
DIRECTOR URGENT

L.V. BOARDMAN

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn
Tele. Room
Mr. Nease
Miss Gandy

SUN OIL COMPANY, ANTITRUST. REBULET APRIL SECOND, FIFTYTHREE,
ATTACHING STATEMENT [REDACTED]
PHILADELPHIA OFFICE, MARCH TWENTYFIVE, FIFTYTHREE. ON MANY OCCASIONS,
ON MY OWN INITIATIVE AND AT SPECIFIC PERIODIC BUREAU INSTRUCTION, I
CAUSED REVIEWS TO BE MADE OF BULKY EXHIBITS FOR THE PURPOSE OF
MAKING APPROPRIATE DISPOSITION OF ITEMS, WHOSE RETENTION WAS NO
LONGER NECESSARY. AT NO TIME HAVE I BEEN UNDER IMPRESSION THAT SIGNED
STATEMENTS COULD EVER BE DESTROYED AND MY SPECIFIC RECOLLECTION IS THAT
BUREAU RULE ALWAYS HAS BEEN THAT SIGNED STATEMENTS WERE TO BE
PERMANENTLY RETAINED AS PART OF FILE. IT THEREFORE IS INCONCEIVABLE
TO ME THAT I WOULD EVER AUTHORIZE DESTRUCTION OF SIGNED STATEMENTS,
NOR CAN I CONCEIVE THAT I WOULD AUTHORIZE THE DESTRUCTION OF A
BULKY EXHIBIT WITHOUT BEING COGNIZANT OF CONTENT. I CANNOT FEEL THAT
I WOULD HAVE PERSONALLY DESTROYED AN ENVELOPE IN WHOLE OR IN PART
WITHOUT BEING COGNIZANT OF CONTENT, AND I FEEL THAT IF I HAD PERSONALLY
REVIEWED AND DESTROYED A BULKY EXHIBIT I WOULD HAVE SO INDICATED
ON THE GREEN SHEET. DURING TELEPHONE CONVERSATION WITH ASAC MULROY,
PHILADELPHIA, TODAY, I ASCERTAINED THAT A THREE PAGE GREEN SHEET IS

END OF PAGE ONE
89 APR 15 1953

38609-436
LEISHE

PAGE TWO

CONTAINED IN INSTANT FILE AND LISTED ON SAID GREEN SHEET IN ADDITION TO THE SIGNED STATEMENTS IN QUESTION WERE NUMEROUS OTHER EXHIBITS, SOME OF WHICH WERE LETTERS, SOME OF WHICH WERE PHOTOSTATIC COPIES OF DISTRIBUTORS AGREEMENTS. THIS RAISES THE QUESTION AS TO WHETHER AUTHORIZATION WAS GIVEN TO DESTROY A PORTION OF CONTENTS AND THROUGH INADVERTENCE OR MISUNDERSTANDING OF AN INSTRUCTION THE ENTIRE CONTENTS WAS DISPOSED OF. THE FOREGOING SENTENCE IS PURELY SPECULATIVE SINCE I HAVE NO RECOLLECTION ON THE MATTER. IN RESEARCHING BULKY EXHIBIT SITUATION GENERALLY I HAVE LOCATED BUREAU BULLETIN NINETEEN, SERIES FORTYEIGHT, DATED MARCH TWENTYFOUR, FORTYEIGHT, WHICH RAISES INFERENCE THAT THERE WAS SOME MISUNDERSTANDING IN FIELD OFFICES RELATIVE TO RETENTION OF SIGNED STATEMENTS. SOME EMPLOYEES HERE RECALL THAT THERE WAS AN INSTRUCTION FROM THE BUREAU IN FORTYSEVEN WHICH APPARENTLY GAVE RISE TO SOME CONFUSION AS TO WHETHER SIGNED STATEMENTS COULD BE DESTROYED. HOWEVER THERE HAS NEVER BEEN ANY CONFUSION IN MY MIND ON THE PROPOSITION THAT SIGNED STATEMENTS ARE TO BE PERMANENTLY MAINTAINED. ASAC MULROY ADVISES THAT RESEARCH AT PHILADELPHIA CAUSES THEM TO FEEL THAT SIGNED STATEMENTS IN QUESTION HAD NEVER BEEN ~~TO~~ TRANSMITTED TO BUREAU OR TO ANY OTHER OFFICE. I HAVE EXAMINED INSTANT CASE NEW YORK SINCE DURING NINETEEN THIRTYFIVE NEW YORK WAS ORIGIN. SIGNED STATEMENTS IN QUESTION NOT IN NEW YORK FILE. I REGRET THAT BECAUSE OF ELAPSED PERIOD OF TIME I AM UNABLE TO MORE SPECIFICALLY ADVISE CONCERNING THIS MATTER.

BOARDMAN

cc: MR. ROSEN
AND SUPERVISOR
INVESTIGATIVE DIVISION

Mr. Mulroy

END

NY R 2 WA MLT

Best Copy Available

April 13, 1953

~~PERSONAL AND CONFIDENTIAL~~

Mr. Leland V. Boardman
Federal Bureau of Investigation
New York, New York

DECLASSIFIED BY 1565 SDP/KSR
ON 6-19-91

Dear Mr. Boardman:

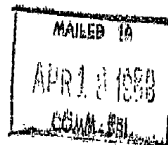
It has recently come to my attention that there was a considerable delay on the part of the New York Office in submitting a summary report in the Internal Security investigation involving Mark Shevel Lulinsky. I have noted in this connection that it was necessary for the Bureau on three occasions to communicate with your office requesting to be advised when a report would be submitted. In all three instances the deadlines set by your office were not kept and the Bureau was not properly notified of the inability to meet these deadlines.

A delinquency such as this reflects a serious inadequacy in the supervision of investigative matters in your office and it is apparent that you personally have not afforded sufficient attention to insure the proper handling of such matters. I shall expect that in the future you will personally see that the necessary steps are taken to prevent the recurrence of delinquencies of this nature.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director



Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
 Sizoo _____
Miss Gandy _____

cc 904 New York Office File

82 APR 15 1953

38609-437
APR 13 4 06 PM '53
S. OFF. OF JUSTICE
FBI
101

April 16, 1953

~~PERSONAL AND CONFIDENTIAL~~

Mr. Leland V. Boardman
Federal Bureau of Investigation
New York, New York

DECLASSIFIED BY 1565 SDP/KSP
ON 6-19-91

Dear Mr. Boardman:

I have recently been advised of the unauthorized absence of an employee of your office from his official duties and his failure to keep the office advised of his whereabouts. In this connection I have noted that after this matter was reported to you, you failed to follow up on the employee's disappearance to see that your instructions to be kept promptly advised of developments in this matter were being carried out. As a result you were unable to give this incident the prompt attention which it deserved.

I am displeased with the lax and thoughtless manner in which you treated a situation of as serious a nature as this which involved office personnel. In the future I shall expect that you will see that you are kept promptly abreast of all situations in your office, particularly with regard to personnel matters, in order that I need not again find it necessary to criticize you in this regard.

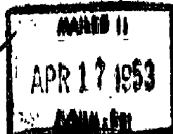
Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

cc: SOG - New York Field Office File

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gandy _____
Winterrowd _____
Tele. Room _____
Holloman _____
Sizoo _____
Miss Gandy _____



17 APR 22 1953

REC-16
357
5

38609-438

APR 17 11 22 AM '53
DIRECTOR

April 21, 1953

Best Copy Available

Mr. Leland V. Boardman
Federal Bureau of Investigation
United States Department of Justice
New York, New York

Dear Mr. Boardman:

I have been advised of the recent concert given by members of the glee club in the New York office at the Institute for Physical Medicine and Rehabilitation in honor of David W. Beebe, a Bureau employee.

The thoughtfulness and interest which employees in your office have demonstrated in regard to Mr. Beebe, particularly the presentation of the concert, have pleased me very much, and I want you to convey my appreciation to all those who have contributed toward making his hospitalization less tiresome.

Sincerely yours,

J. Edgar Hoover

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
 Sizoo _____
Miss Gandy _____

MAY 1 1953

MAILED 11
APR 22 1953
COMM. FBI

ES. NY 14 01 12 84
COMM. JUSTICE
RECEIVED DIRECTOR

38607-439

6644

P.X.

MR. D. W. LADD

Best Copy Available

FROM : A. ROSEN

DATE: 3/2/53

SUBJECT: CIVIL RIGHTS CASES INVOLVING
NEW YORK CITY POLICE DEPARTMENT
(January 1, 1948 - January 1, 1953)

I have read the attached memorandum submitted by Mr. Winterrowd and I feel if this matter had been properly coordinated we would not have missed the case, in spite of the fact that the wire from the New York office failed to designate or list this case which was missed.

I have spoken with Mr. Winterrowd about this and he stated that inasmuch as he handled the preparation of this material, he feels it was his responsibility and not that of the Agents who were working on the case with him. He also points out that the omission was corrected before the memorandum actually was transmitted out of the Bureau.

In the light of the above a letter of censure should also be directed to Mr. Winterrowd.

Inasmuch as Mr. Winterrowd is in my Division, a letter should also be directed to me.

RECOMMENDATIONS:

1. Letter of censure to SA T. J. Muldoon of the New York Office.
2. Letter of censure to SA [redacted] of the New York Office, who is SA Muldoon's immediate Supervisor.
3. Letter of censure to SAC Boardman, New York inasmuch as the original request was made of Boardman.
4. Letter of censure to E. H. Winterrowd.
5. Letter of censure to A. Rosen.

DIRECTOR'S NOTATION "I THINK SUFFICIENT ORAL CENSURES HAVE BEEN GIVEN." H.

AR:WV
Attachment
cc - Mr. Glavin

67-412249-62	
Searched	Numbered 51
8 APR 23 1953	
FEDERAL BUREAU OF INVESTIGATION	

(See additional recommendation next page)

ORIGINAL FILED IN (62-27734-1092)

114

APR 30 1953

RECOMMENDATION:

Best Copy Available

That letters of censure be sent to Mr. Winterrowd and SA Muldoon only. Winterrowd coordinated the work at the Bureau, Muldoon at New York. Either one, or both, should have discovered the omission of one case.

C. J. Gearty
CJG:rc

Mr. Glavin

H. L. Edwards

April 9, 1953

Classified by 9803 RDD/KS
Declassify on OADR
Approved 91-2069

[redacted] Special Agent
New York Office
Veteran
Not on Probation

SA JOSEPH T. GENCO
New York Office
Non-Veteran
Not on Probation

Classified by 1565 SDP/KSO
Declassify on OADR
4-19-91

SA [redacted]
New York Office
(National Academy Graduate-
12 Session)
Non-Veteran
Not on Probation

[redacted] Special Employee
New York Office
Veteran

L. V. Boardman

SYNOPSIS

(U) Reference is made to 3 memoranda submitted on 4/8/53 based on 3 telephone calls received from the N.Y. Office on the same date which pointed out that [redacted] who was assigned to the [redacted] operation in the N.Y. Office on the 3:00 p.m. to 12 midnight shift, left [redacted] at approximately 6:15 p.m. on 4/7/53 to buy a loaf of bread and did not return or contact the office until he telephoned from his home at 1:45 a.m. on 4/8/53. As you recall, N.Y. telephonically advised that [redacted] had no satisfactory explanation for his conduct and attributed his actions to thoughtlessness and submitted his voluntary resignation. In the last referenced memorandum it is recommended that [redacted] resignation be accepted. Results of inquiry by the N.Y. Office, which were received on 4/9/53, reflect [redacted] left [redacted] on this occasion with the permission of Agent [redacted] who was in charge at the time, and when [redacted] had not returned by 9:30 p.m. on 4/7/53. Parents telephonically notified Agent [redacted] supervisor in charge of [redacted] concerning [redacted] disappearance. [redacted] instructed [redacted] to have an Agent look for [redacted] in the area of [redacted] and when this search as well as a call to [redacted] home failed to locate him, [redacted] called Agent Genco, night supervisor of the N.Y. Office, at 10:35 p.m. Immediately after receipt of this call, Genco telephonically advised SAC Boardman, and Boardman instructed Genco to contact Supervisor [redacted] and instruct [redacted] to have several Agents make inquiries to locate [redacted] and for [redacted] to keep Boardman advised of the developments. Although inquiries were made under [redacted] direction, [redacted] was not located until [redacted] called [redacted] at [redacted] at 1:45 a.m. on 4/8/53, from [redacted] home at Massapequa, L. I., which is 30 miles from New York. At that time, upon questioning by [redacted] advised he had not called earlier as he did not feel well and had fallen asleep. [redacted] instructed [redacted] to be at the N.Y. Office at 8:30 a.m. on 4/8/53 for interview.

Mr. Clegg
New York Field Office File

Attachments (4)

89 APR 28 1953

CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENT REVIEW COMMITTEE (DRC)
DATE 4-14-93
Approved 91-2069

(U)

Following [redacted] call [redacted] advised Agent Vincent E. Loughlin, who was on duty as night supervisor after Genoe, that he had located [redacted]. However, [redacted] did not advise SAC Boardman until approximately 8:00 a.m. the same morning. [redacted] claimed he did not believe any immediate purpose could be served by notifying SAC Boardman immediately after locating [redacted] as the matter could be handled when [redacted] appeared later that morning. [redacted] did not interview [redacted] at home after locating him as [redacted] believed he could not have reached [redacted] home until 3 or 3:30 a.m. because of the distance from the office, and [redacted] did not consider it advisable to disturb [redacted] 70-year-old father and 2 maiden sisters at that hour. [redacted] advised he did not report [redacted] disappearance earlier than 9:30 p.m. as [redacted] had an hour for dinner (although the employees are permitted and do eat at [redacted]), and [redacted] was not certain that [redacted] may not have been authorized to go home. There was no basis for [redacted] assumption that [redacted] might have been authorized to go home. [redacted] allowed time for [redacted] to reach home before reporting his disappearance. [redacted] in a signed statement admitted leaving [redacted] to purchase a loaf of bread and then walking to Pennsylvania Station for air as he was nauseous. He stopped in the Savarin Bar, Pennsylvania Station, where he admitted having one beer, allegedly to settle his stomach and then fell asleep in the waiting room in Pennsylvania Station until 11:50 p.m. After [redacted] awoke, he boarded a train for home where he arrived at approximately 1:30 a.m. on 4/8/58, and then called [redacted]. [redacted] claimed he did not think of calling the office until after he boarded the train. He denied any other drinking and admitted he was derelict in failing to return to [redacted] and that his failure to advise the office previously of his whereabouts was due to thoughtlessness. In connection with his alleged illness, he advised he had not sought medical assistance. [redacted] submitted his voluntary resignation which is attached.

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b7ERECOMMENDATIONS OF THE NEW YORK OFFICE

(1) Recommend [redacted] resignation be accepted.

(2) That SA Supervisor [redacted], be severely censured and placed on probation for his error in judgment in failing to notify SAC Boardman immediately upon the location of [redacted] pursuant to instructions which were given to him by Night Supervisor Genoe so that Boardman could determine whether it was necessary to interview [redacted] at home. It is noted Boardman has stated that he disagrees with [redacted] evaluation on this point and believes [redacted] should have been interviewed at home immediately after being located.

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(3) New York also recommended that Agent Ferents be censured for his delay in reporting [redacted] disappearance to his supervisor.

(4) No administrative action was recommended against Agents Genoe and Loughlin, night supervisors.

Belmont _____
Clegg _____
Glavin _____
Ladd _____
Rosen _____
Tracy _____
Gandy _____
Tele. Room _____
Holloman _____
 Sizoo _____
Miss Gandy _____

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CONCLUSIONS AND RECOMMENDATIONS OF THE ADMINISTRATIVE DIVISION

It is noted that [] is a veteran with more than 1 year's service in the Bureau and is, therefore, entitled to advance written notice in the event he should be involuntarily separated, reduced in grade or salary or suspended for more than 30 days.

(1) It appears that the facts justify the previous recommendation that his voluntary resignation be accepted.

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(2) As Supervisor [] disregarded SAC Boardman's instructions to keep him advised of the developments in this matter, it is recommended that [] be censured, placed on probation and removed as supervisor.

(3) As Agent [] unduly delayed in reporting [] disappearance to his superior, it is recommended that he be censured and placed on probation.

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(4) The Administrative Division concurs with the recommendation of the H. I. Office in that no administrative action is recommended as to Agents Gence and Loughlin as they carried out the instructions of SAC Boardman and acted properly in that instance.

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gandy _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
 Sizoo _____
Miss Gandy _____

~~CONFIDENTIAL~~

(5) It is further recommended that SAC Boardman be censured for his failure to follow up on this matter after he was notified of [redacted] disappearance.

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DETAILS

(U)

Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

Reference is made to three memoranda submitted on April 8, 1953, which were based on receipt of three telephone calls from the New York Office on the same day which pointed out that [redacted] who was assigned to the [redacted] operation in the New York Office on the 9:00 p.m. to 12 mid-night shift, had left [redacted] at approximately 6:15 p.m. on April 7, 1953, to buy a loaf of bread and did not return or contact the office until he telephoned from his home at 1:45 a.m. on April 8, 1953. As you will recall, New York telephonically advised that [redacted] had no satisfactory explanation

~~CONFIDENTIAL~~

b6

for his conduct and attributed his actions to thoughtlessness and had submitted his voluntary resignation. In the last referenced memorandum submitted on April 8, 1952, it was recommended that [redacted] resignation be accepted and it was noted that he is a veteran with more than 1 year's service in the Bureau and, therefore, entitled to veterans' preference in the event he should be involuntarily separated, reduced in grade or salary or suspended for more than 30 days.

RESULTS OF INQUIRY BY THE NEW YORK OFFICE

(U) The results of an inquiry by the New York Office into this matter were received in the Bureau on April 9, 1953, and reflected that [redacted] left [redacted] on this occasion with the permission of Agent [redacted] (S) who was in charge at the time and when [redacted] had not returned at 9:30 p.m. on April 7, 1953. [redacted] telephonically notified Agent [redacted] supervisor in charge of [redacted] then instructed [redacted] to have an Agent (S) look for [redacted] in the area of [redacted]. Such a search was conducted in the neighborhood area; however, [redacted] was not located. [redacted] called [redacted] home and spoke to [redacted] sister who had no information concerning his whereabouts. [redacted] then called Agent Genco, night supervisor in the New York Office, at 10:35 p.m. and advised him of [redacted] disappearance. Genco immediately telephonically advised SAC Boardman of this matter. Boardman told Genco to contact [redacted] and instruct him to have several Agents make inquiries to locate [redacted] and to keep Boardman advised of the developments as he was vitally interested in this matter. Genco immediately contacted [redacted] and gave him SAC Boardman's instructions. [redacted] then, together with John C. Derdak attempted to locate [redacted] by checking bars and restaurants in the area of [redacted] as well as making a discreet inquiry through the local New York City Police Precinct and a neighborhood hospital with negative results. Derdak and [redacted] returned to [redacted] at 1:30 a.m. and at 1:45 a.m. [redacted] called [redacted] at [redacted] from (S) his home at Massapequa, Long Island, which is 30 miles from New York. At this time, when questioned by [redacted] advised he had not called in earlier as he had not felt well and had fallen asleep. [redacted] instructed [redacted] to be at the New York Office at 8:30 a.m. on April 8, 1953, for an interview with the SAC. Following [redacted] call, [redacted] advised Agent Vincent E. Loughlin, who was on duty after Genco as night supervisor that he had located [redacted]. However, [redacted] did not advise SAC Boardman until approximately 8:00 a.m. the same day that he had located [redacted] claimed he did not believe any immediate purpose could be served by contacting the SAC after he had located [redacted] as he thought the matter could be handled when [redacted] appeared later that morning at the office for interview.

[redacted] did not interview [redacted] at home after locating him as [redacted] claimed he could not have reached [redacted] home until 3 or 3:30 a.m. because of the distance, and he did not consider it advisable to disturb [redacted] 70-year-old father and two maiden sisters at that hour.

Glavin _____
Harbo _____
Rosen _____
Ladd _____
Nichols _____
Belmont _____
Holloman _____
Gandy _____

- (U) [redacted] advised he did not report [redacted] disappearance earlier than 9:30 p.m. as [redacted] had an hour for dinner (although the employees of [redacted] are permitted to end do eat at [redacted] and [redacted] was not certain [redacted] may not have been authorized to go home. There was no basis for assumption that [redacted] might have been authorized to go home. [redacted] also believed that he should allow sufficient time for [redacted] to reach his home which is a considerable distance from the office before reporting his disappearance, and it was for that reason that he did not check [redacted] and report this matter to the office until 9:30 p.m. (S)

b6
b7EINTERVIEW WITH [redacted]

- (U) [redacted] in a signed statement, advised that he left [redacted] and purchased a loaf of bread at a neighborhood store and then walked to Pennsylvania Station for air as he felt nauseous. He also stated that he had felt nauseous earlier in the day prior to the time he reported for work but had felt well when he reported at [redacted] and that he then walked to Pennsylvania Station to get some air, thinking it would make him better. After he arrived at Pennsylvania Station, he went to the Savarin Bar where he had one beer and left immediately after drinking the beer and went to the waiting room of Pennsylvania Station where he fell asleep and did not awake until about 11:00 p.m. After he awoke, he boarded a train for his home where he arrived at approximately 1:30 a.m. on April 8, 1959, after which he called Agent [redacted] at [redacted] denied having anything else to drink and admitted he was derelict in not returning to [redacted] and that his failure to advise the office of his whereabouts was due to thoughtlessness. He claimed he did not think of calling the office until after he boarded the train for his home. He also claimed that he had had nothing to eat since noon on April 7, 1959, and that he believed he had left the loaf of bread in Pennsylvania Station when he boarded the train. [redacted] also denied any personal misconduct during his absence. (S)

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The recommendations appear at the conclusion of the synopsis.

PERMANENT BRIEFS OF THE PERSONNEL FILES OF [redacted], JR., JOSEPH T. GENCO AND [redacted] ARE ATTACHED.

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Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gandy _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Sizoo _____
Miss Gandy _____

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : MR. D. M. LADD
 FROM : A. ROSEN

DATE: 3/2/53

L. V. Boardman

SUBJECT: CIVIL RIGHTS CASES INVOLVING
 NEW YORK CITY POLICE DEPARTMENT
 (January 1, 1948 - January 1, 1953)

I have read the attached memorandum submitted by Mr. Winterrowd and I feel if this matter had been properly coordinated we would not have missed the case, in spite of the fact that the wire from the New York office failed to designate or list this case which was missed.

I have spoken with Mr. Winterrowd about this and he stated that inasmuch as he handled the preparation of this material, he feels it was his responsibility and not that of the Agents who were working on the case with him. He also points out that the omission was corrected before the memorandum actually was transmitted out of the Bureau.

In the light of the above a letter of censure should also be directed to Mr. Winterrowd.

Inasmuch as Mr. Winterrowd is in my Division, a letter should also be directed to me.

RECOMMENDATIONS:

1. Letter of censure to SA T. J. Muldoon of the New York Office.
2. Letter of censure to SA [] of the New York Office, who is SA Muldoon's immediate Supervisor.
3. Letter of censure to SAC Boardman, New York inasmuch as the original request was made of Boardman.
4. Letter of censure to E. H. Winterrowd.
5. Letter of censure to A. Rosen.

DIRECTOR'S NOTATION "I THINK SUFFICIENT ORAL CENSURES HAVE BEEN GIVEN." H,

AR:WW
 Attachment
 cc - Mr. Glavin

(See additional recommendation next page)

6 9 APR 24 1953

ORIGINAL FILED IN (T.J. Muldoon Per File)

b6

RECOMMENDATION:

That letters of censure be sent to Mr. Winterrowd and SA Muldoon only. Winterrowd coordinated the work at the Bureau, Muldoon at New York. Either one, or both, should have discovered the omission of one case.

G. C. Gearty
GCG:pc



United States Department of Justice
Federal Bureau of Investigation

New York, N. Y.
April 23, 1953

Mr. Tolson	✓
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	✓
Mr. Egan	✓
Mr. Gurnea	
Tele. Room	
Mr. Holloman	
Mr. Sizoo	
Miss Gandy	

PERSONAL

Mr. J. Edgar Hoover
Director, FBI
Washington, D. C.

Dear Mr. Hoover:

I regret that my absence from my office denied me the pleasure of conversing with you when you called. I was in the Training Room on the second floor of the building talking to the Resident Agents about the Potential Criminal Informant and Criminal Informant development program. I returned your call but assumed that you had already departed.

I trust that your visit in New York City was pleasant and profitable.

Sincerely yours,

Leland V. Boardman

LELAND V. BOARDMAN
Special Agent in Charge.

RECORDED - 10

67-38609-440
72
MAY 4 1953
FEDERAL BUREAU OF INVESTIGATION

89 MAY 7 1953

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

DATE: April 2, 1953

FROM : Mr. Rosen

SUBJECT: SUN OIL COMPANY
ANTITRUSTSYNOPSIS

The Philadelphia Office on 12/22/47 destroyed six signed statements received in 1935. Antitrust Division has now requested these statements for use in forthcoming trial of the captioned matter. Witnesses who furnished statements cannot now recall details contained therein and Antitrust Division planned to have original statements introduced in evidence. Destruction of signed statements was in violation of Bureau regulations. [redacted], Assistant Chief Clerk, Philadelphia Office, who destroyed the statements, submitted explanation stating this action was taken on authority of SAC Boardman and that she did not personally open and examine the contents of envelopes destroyed.

RECOMMENDATIONS

(1) That the attached personal and confidential letter go forward to SAC Boardman of the New York Office requesting his explanation relative to the destruction of instant signed statements and that following receipt of such explanation any necessary administrative action be taken regarding Assistant Chief Clerk [redacted] and SAC Boardman for the destruction of signed statements in violation of Bureau regulations.

RECORDED-33

(2) That the attached memorandum be sent to the Antitrust Division forwarding six signed statements received from the Philadelphia Office and advising the Antitrust Division that efforts to locate six of the signed statements requested have been unsuccessful.

67-38607-441	
Searched	130
Numbered	
FEDERAL BUREAU OF INVESTIGATION	

54
85 MAY 18 1953
cc: Mr. Glavin
Attachment
60-3682
JKP:ige

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Egan
Mohr
Winterrowd
Tele. Room
Holloman
 Sizoo
Miss Gandy

b6

DETAILS

In preparation for the trial of the captioned case, the Antitrust Division by memorandum dated 3/11/53 requested that the Bureau forward the originals of several signed statements taken by Bureau Agents during the investigation of this case. Twelve of the signed statements requested by the Antitrust Division had been obtained by the Philadelphia Office, six of the statements having been taken in 1935 and six having been taken during 1952.

By letter dated March 26, 1953, the Philadelphia Office advised that the six statements requested by the Antitrust Division which had been taken in 1935 were destroyed by the Philadelphia Office on 12/22/47. A notation in the Philadelphia file indicates that all exhibits to that file were destroyed by Assistant Chief Clerk [redacted] submitted a memorandum of explanation which was forwarded with the above-mentioned Philadelphia letter indicating that the notation regarding destruction of these exhibits was made by her. She stated that she cannot specifically recall the destruction of instant statements but she recalled that during December, 1947, she worked with SAC Boardman in destroying numerous bulky exhibits relating to closed cases in the Philadelphia Office. [redacted] stated that to the best of her knowledge no exhibit was destroyed at that time without the authorization of SAC Boardman and she stated that she did not personally open and examine the contents of each envelope destroyed. b6

It is noted that the destruction of the signed statements in this case was in violation of long-standing Bureau regulations which require that signed statements must be maintained as a permanent and integral part of the file and cannot be destroyed. It is also noted that the destruction of these signed statements has not been brought to the attention of SAC Boardman.

Attorney [redacted] of the Antitrust Division, who is engaged in preparing this case for trial, advises that the Antitrust Division intended to introduce the six statements in question in evidence at the trial. He stated that the persons who furnished these statements, when interviewed during 1952, were unable to recall the details contained in their 1935 statements and he planned to call these persons as witnesses, have them identify the signed statements, and introduce the statements in evidence as having been made by the witnesses at a time when the matters referred to were fresh in their minds. [redacted] pointed out that, in order to introduce the statements in evidence in this manner, the originals rather than copies of the statements would be required. It is noted that all six of these statements were set out verbatim in the report of Special Agent Frank J. Whelan, dated 8/21/35 at Philadelphia. b6

No. 1 Man Malley, at 1:00 P.M., today called ASAC Mulroy at Philadelphia to determine whether there was any indication that the signed statements might have been forwarded to some other office or that the statements might still be in existence. Mulroy was instructed to exhaust all possibilities for determining definitely whether the statements had actually been destroyed. At 5:10 P.M. Mulroy advised that everything possible had been done to locate the statements without success. The Philadelphia file reflects that the statements were maintained in a manila envelope in the jacket with instant file and every indication is that it was this envelope containing the statements which was destroyed [redacted]

b6

ACTION:

If you approve, there is attached a personal and confidential letter to SAC Boardman, New York, requesting his explanation relative to the unauthorized destruction of instant signed statements. Following receipt of his explanation, consideration should be given to taking administrative action relative to the destruction of these statements by Assistant Chief [redacted] upon the authorization of SAC Boardman.

There is also attached for your approval a memorandum to the Antitrust Division, transmitting six signed statements received from Philadelphia, and advising the Antitrust Division that efforts to locate the six missing statements have been unproductive.

JH

✓

g
[signature]

b6

April 8, 1958

Mr. Glavin

H. L. Edwards

[Redacted]
Assistant Chief Clerk
Philadelphia Office
Not on Probation

LELAND V. BOARDMAN
Special Agent in Charge
New York Office
Non-Veteran
On Probation

SYNOPSIS

By memorandum dated March 11, 1958, the Anti-Trust Division requested the Bureau to furnish a number of signed statements obtained by Bureau agents during the Anti-Trust investigation of the Sun Oil Company. 12 of these statements were secured by agents in the Philadelphia Office, 6 being obtained in 1935 and the remaining 6 being obtained during 1952. The departmental attorney handling this case stated that the Department needed the 1935 statements as the 6 witnesses who furnished them upon reinterview in 1952 were unable to recall the details in the 1935 statements and he planned to have the witnesses identify these statements at the forthcoming trial of this case. He stated for this purpose the originals rather than copies of the statements would be required. The Philadelphia Office by memorandum of March 26, 1958, transmitted the 6 statements secured in 1952 but advised that the bulky exhibit envelope which had contained the 6 statements secured in 1935 had been destroyed and the exhibit sheet in this case contained the handwritten notation of Assistant Chief Clerk [Redacted] "12-22-47 - Bulky exhibits destroyed per SAC - G.D." [Redacted] does not recall these particular exhibits but remembers a project conducted by SAC Boardman during December, 1947, to eliminate certain bulky exhibits from previous years. She stated she did not personally open and examine the contents of all exhibit envelopes but to her knowledge no exhibits were destroyed without Boardman's authority. In teletype explanation of April 7, 1953, SAC Boardman advised that on many occasions he caused reviews to be made of bulky exhibits to dispose of items which it was no longer necessary to retain. He admits knowledge of Bureau rule that signed statements are to be permanently retained as part of the file and states therefore inconceivable that he would ever authorize destruction of signed statements or destruction of bulky exhibit envelope without knowledge of contents and if he had personally reviewed and destroyed a bulky exhibit he would have so indicated on the exhibit sheet. Boardman also states Philadelphia advised the bulky exhibit envelope in this case had contained a number of other items in addition to these statements, which raises a question as to whether authority was given to destroy a portion of the exhibits and through inadvertence or misunderstanding the entire contents were destroyed. However, this is speculative on his part as he has no recollection of this matter. Boardman also referred to Bureau Bulletin #19,

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Clegg
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Harbo
Rosen
Tracy
Laughlin
Mohr
Winterrowd
Tele. Rm.
Holloman
Gandy

cc - Mr. Clegg

30 MAY 26 1958
New York, Philadelphia Office Files
Personnel File - [Redacted]

b6

dated March 24, 1953, which he states raises inference that there was some misunderstanding in field offices relative to retention of signed statements, and states some employees recall there was an instruction from the Bureau in 1947 which apparently gave rise to some confusion as to whether signed statements could be destroyed. However, he admits no confusion on his part on this point. Bureau Bulletin #19 stated that to obviate any misunderstanding with reference to the retention of signed statements instructions to permanently retain them as a permanent integral part of the file were reiterated. In addition, this Bulletin referred to SAC Letter #15, dated January 26, 1948, which advised of Departmental authority to destroy signed statements in War Labor Disputes Act cases only and under prescribed conditions. Verbatim copies of the 1935 signed statements are contained in a Bureau report in possession of the Department. By memorandum April 2, 1953, the Assistant Attorney General of the Anti-Trust Division was furnished with the etc 1952 signed statements and advised that our Philadelphia Office had been unable to locate the originals of the 1935 signed statements. According to the Investigative Division, the Departmental attorney handling this matter has not decided whether he will attempt to refresh the witnesses' recollection with the copies of their statements or will eliminate them as witnesses.

RECOMMENDATIONS OF THE ADMINISTRATIVE DIVISION

(1) As the written notation on the file of this case indicates that these statements were destroyed upon authority of SAC Boardman. No administrative action is recommended as to Assistant Chief Clerk [redacted]

b6

(2) Although SAC Boardman cannot recall this matter and has stated reasons indicating possibly the statements were destroyed through some misunderstanding or inadvertence, it was his responsibility as SAC of the Philadelphia Office in 1947 to see that such delinquencies did not occur. It is therefore recommended that Boardman be censured.

DETAILS

In their memorandum dated March 11, 1953, the Anti-Trust Division requested the Bureau to furnish a number of signed statements obtained during the Anti-Trust investigation of the Sun Oil Company. 12 of these statements were obtained by agents in the Philadelphia Office, 6 in 1935 and the remaining 6 during 1932. Agent Supervisor J. K. Ponder advised that Attorney [redacted] of the Anti-Trust Division, who is engaged in preparing this case for trial, stated that the witnesses who furnished the 1935 statements, upon reinterview in 1952, were unable to recall the details contained in their 1935 statements and he planned to call these persons as witnesses, have them identify the signed statements, and introduce the statements in evidence as having been made when the matters referred to were fresh in their minds. [redacted] pointed out that in order to introduce the statements in this manner the originals rather than the copies would be required.

b6

The Philadelphia Office by memorandum dated March 26, 1953, transmitted the 6 statements secured in 1932 but advised that the bulky exhibit envelope which had contained the 6 statements secured in 1935 had been destroyed and the exhibit sheet on this case contained the handwritten notation of Assistant Chief Clerk [redacted] "12-22-47 - Bulky exhibits destroyed per SAC - O'D." [redacted] does not recall these particular exhibits but remembers working on a project conducted by and under the direction of SAC Boardman during December, 1947, to eliminate certain bulky exhibits from previous years. She stated she did not personally open and examine the contents of all of the exhibit envelopes but to her knowledge no exhibits were destroyed without Boardman's authority.

b6

In a teletype explanation of April 7, 1953, SAC Boardman advised that on many occasions he caused reviews to be made of bulky exhibits to dispose of items which it was no longer necessary to retain. He admitted knowledge of Bureau regulations that signed statements are to be permanently retained as part of the file. He stated therefore that it was inconceivable that he would ever authorize the destruction of signed statements or destruction of bulky exhibit envelope without knowledge of its contents, and that if he had personally reviewed and destroyed a bulky exhibit envelope he would have so indicated on the exhibit sheet. He also stated that the Philadelphia Office advised him that the bulky exhibit envelope in this case had contained a number of other items in addition to these statements, including some photostatic copies of distributors' agreements. He advised that this raised the question as to whether authority was given to destroy a portion of the exhibits and through inadvertence or misunderstanding the entire contents were destroyed. However, this is speculative on his part and he

Tolson _____
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 Glavin _____
 Harbo _____
 Rosen _____
 Tracy _____
 Laughlin _____
 Mohr _____
 Winterrowd _____
 Tele. Rm. _____
 Holloman _____
 Gandy _____

stated he has no recollection of this matter. Boardman also referred to Bureau Bulletin #19, dated March 24, 1948, which he states raises the inference that there was some misunderstanding in the field offices relative to the retention of signed statements and states some employees recall there was an instruction from the Bureau in 1947 which apparently gave rise to some confusion as to whether signed statements could be destroyed. However, he admits no confusion on his part on this point. Bureau Bulletin #19, dated March 24, 1948, stated that to abrogate any misunderstanding with reference to the retention of signed statements previous instructions to permanently retain them as a permanent integral part of the file were being reiterated. This Bulletin also referred to SAC Letter #15, dated January 26, 1948, which advised of Departmental authority to destroy signed statements in War Labor Disputes Act cases only and then under prescribed conditions. A review of SAC Letter #15 indicates this is clearly set forth and should have caused no confusion.

By memorandum dated April 2, 1953, to Assistant Attorney General of the Anti-Trust Division, the Department was furnished with the 6 signed statements obtained in 1932 and advised that the Philadelphia Office had not been able to locate the originals of the statements obtained in 1935. It is noted that the Department is in possession of the report of SA [redacted] dated August 21, 1935, at Philadelphia, which contains verbatim copies of the 6 1935 signed statements. However, the Departmental attorney has advised Agent Supervisor Pender that he does not know whether he will attempt to refresh the witnesses' recollection from copies of these statements or will eliminate them as witnesses.

The recommendations appear at the conclusion of the synopsis. Attached is a permanent brief of the personnel file of Assistant Chief Clerk [redacted]

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 Winterrowd _____
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 Holloman _____
 Gandy _____

XEROX

May 6, 1953

Mr. Leland V. Boardman
Federal Bureau of Investigation
New York, New York

Dear Mr. Boardman:

The Bureau is pleased to advise you that you are being removed from a probationary status.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

b6

cc: Movement (Confidential)
Leave
[redacted] (sent direct)

FDH:jk'jk

Tolson _____
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89 MAY 12 1953

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**FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE**

REPORT OF PERFORMANCE RATING

Name of Employee: LELAND V. BOARDMAN

Where Assigned: NEW YORK
(Division) (Section, Unit)

Payroll Title: SPECIAL AGENT IN CHARGE

Rating Period: from 4/1/52 to 3/31/53

ADJECTIVE RATING: SATISFACTORY
Outstanding, Satisfactory, Unsatisfactory

Employee's
Initials

Rated by: W. A. GLAVIN ASSISTANT 3/31/53
Signature Title Date

Reviewed by: Clyde A. Tolson ASSOCIATE 3/31/53
Signature Title Date

Rating approved by: [Signature] ASSISTANT DIRECTOR MAY 27 1953
Signature Title Date

TYPE OF REPORT

(☒) Official

(☒) Annual

() Administrative

() Countered

() Transfer

() Separation from service

() Special Agent in Charge of Investigation

RECORDED

140
17 JUN 2 1953

67-38609 443

Searched _____

Administrative _____

Countered _____

Transfer _____

Separation from service _____

Special Agent in Charge of Investigation _____

11 MAY 27 1953

38609

PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee LELAND V. BOARDMAN Title SPECIAL AGENT IN CHARGE
 Rating Period: from 4/1/52 to 3/31/53

RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared. Rate items as follows:

- + Outstanding (exceeding excellent and deserving special commendation).
 ✓ Satisfactory (ranging from good to excellent but not sufficient to rate outstanding).
 = Unsatisfactory.
 O No opportunity to appraise performance during rating period.

Guide for determining adjective rating:

An 'Outstanding' rating cannot be justified unless all elements rated are 'plus', and in addition, of course, supporting comments must comply with the requirements as set out on the reverse of form FD-185.

So far as 'Satisfactory' and 'Unsatisfactory' ratings are concerned, it is impossible to provide a mechanical formula for computing the various 'plus', 'check', and 'minus' marks because such would presume equal weight for all elements rated. Good judgment must be exercised to insure that the adjective rating is reasonable in the light of the elements rated. All minus marks must be supported by narrative detail, and of course, all 'Unsatisfactory' ratings must comply with the requirements as set out on the reverse of form FD-185.

- | | |
|--|---|
| <p>+ (1) Personal appearance.
 + (2) Personality and effectiveness of his personal contacts.
 + (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load).
 + (4) Physical fitness (including health, energy, stamina).
 + (5) Resourcefulness and ingenuity.
 + (6) Forcefulness and aggressiveness as required.
 + (7) Judgment, including common sense, ability to arrive at proper conclusions; ability to define objectives.
 + (8) Initiative and the taking of appropriate action on own responsibility.
 + (9) Planning ability and its application to the work.
 + (10) Accuracy and attention to pertinent detail.
 + (11) Industry, including energetic consistent application to duties.
 + (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control.
 + (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and 'know how' of application.
 + (14) Technical or mechanical skills.
 + (15) Investigative ability and results:
 + (a) Internal security cases
 + (b) Criminal or general investigative cases
 + (c) Fugitive cases
 + (d) Applicant cases
 + (e) Accounting cases
 + (16) Physical surveillance ability.</p> | <p>+ (17) Firearms ability.
 + (18) Development of informants and sources of information.
 + (19) Reporting ability:
 + (a) Investigative reports
 + (b) Summary reports
 + (c) Memos, letters, wires
 (Consider: conciseness, clarity, organization; thoroughness, accuracy, adequacy and pertinency of leads; administrative detail.)
 + (20) Performance as a witness.
 + (21) Executive ability:
 + (a) Leadership
 + (b) Ability to handle personnel
 + (c) Planning
 + (d) Making decisions
 + (e) Assignment of work
 + (f) Training subordinates
 + (g) Devising procedures
 + (h) Emotional stability
 + (i) Promoting high morale
 + (j) Getting results
 + (22) Ability on raids and dangerous assignments:
 + (a) As leader
 + (b) As participant
 + (23) Organizational interest, such as making of suggestions for improvement.
 + (24) Ability to work under pressure.
 + (25) Miscellaneous. Specify and rate:

 _____</p> |
|--|---|

A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as resident Agent, supervisor, instructor, etc.): _____

B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker): _____

C. (1) Is employee available for general assignment wherever needs of service require? yes (If answer is not 'yes', explain in narrative comments.)
 (2) Is employee available for special assignment wherever needs of service require? yes (If answer is not 'yes', explain in narrative comments.)

D. Has employee had any abnormal sick leave record during rating period? _____ (If so, explain in narrative comments.)

SATISFACTORY

ADJECTIVE RATING: _____
 Outstanding, Satisfactory, Unsatisfactory

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 5/26/53

FROM : J. P. MOHR

SUBJECT: LEE V. BOARDMAN.
Special Agent in Charge
New York Division
ANNUAL LEAVE

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Winterrowd _____
Tele. Rm. _____
Holloman _____
Gandy _____

While discussing other matters with SAC Boardman this afternoon, he stated that he had previously requested annual leave for Thursday and Friday of this week, May 28 and May 29. He said he had submitted an amended leave slip requesting annual leave for Wednesday, Thursday and Friday of this week, May 27 through May 29. Mr. Boardman stated that his daughter and granddaughter are arriving tomorrow and he would like to get them settled since they are going to stay with him for an extended period of time as the daughter's husband has just been sent overseas.

I told Mr. Boardman that this three-day period of leave would be satisfactory unless he was advised to the contrary this afternoon.

JPM:DW

67-38607-449

Searched _____
Indexed _____
JUN 11 1953
FEDERAL BUREAU OF INVESTIGATION

noted in
leave
office
mac

RECORDED-36

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JUN 2 1953

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (25-354515)

b6

DATE: 6/4/53

FROM : SAC, New York (25-60059)

SUBJECT:

SELECTIVE SERVICE ACT OF 1948

Rebulet 5-15-53.

There is enclosed the explanations of SA Philip H. Sheridan,
Supervisor Howard L. Gillespie, ASAC McCabe and myself in the captioned
matter.

Appropriate adjustments have been made on the copies of this write-
up which are being maintained in the New York Office.

Enc.

b6

TFR:HMF:has

FIAED 3

7400-B-132
102



[Handwritten signatures and initials]

[redacted]
Selective Service Act of 1948
Savannah File 25-9974
Bureau File 25-354515

Inspector Mason: A pending report was submitted by the Savannah Division, office of origin, on August 27, 1952, which report was prepared by Special Agent Gilbert Bates. This report reflected that subject [redacted] was reported delinquent by Local Board 40, Columbia, South Carolina, for failure to report for induction May 26, 1952, and that investigation had been requested by the U. S. Attorney's Office at Charleston, South Carolina. Inquiry of subject's relatives at Columbia, South Carolina, developed that subject was probably residing in Mt. Vernon, New York, and that he was in contact with his sister, [redacted] New York, and a lead to interview [redacted], and subject's brother, [redacted] New York, was set out for the New York Division in Agent Bates' report. b6

On December 12, 1952, the Savannah Division submitted another report by Agent Bates reflecting information that the subject was still residing in Mt. Vernon, New York, and probably would contact his sister, [redacted] who resided in the same town. A lead to interview [redacted] was re-stated for the New York Division in this report, and reference was made to the fact that this lead had previously been set out in the Savannah report of August 27, 1952. By Savannah report of March 12, 1953, Agent Bates reported that [redacted] had visited her relatives in Columbia, South Carolina, over the Christmas Holidays, had stated she had not been in contact with the subject for a few months, but that she believed he was still residing in Mt. Vernon, New York. She indicated that she was moving her residence in Mt. Vernon and would soon have a new address. Again, in this report Agent Bates restated his lead to New York Division to locate and interview [redacted] and again made reference to Savannah report of August 27, 1952, which originally set forth this lead. By report of April 1, 1953, Savannah office furnished the present new address of [redacted] b6

This case is under the supervision of Supervisor [redacted]. The case file reflects no correspondence was directed by the Bureau to the New York Division to insure the covering of this lead so this investigation could be brought to a logical conclusion. The comments of Agent [redacted], Mr. Pennington, and Assistant Director Rosen are requested. b6

Inspection Report
Investigative Division
Inspector Mason
April 22, 1953
DEM:hc

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 18 1953	
FBI - NEW YORK	

Six copies of this writeup are being made available to the New York Office in order that comments may be obtained from the Agent, the Supervisor, the appropriate ASAC and the SAC for the delay in handling this investigation in the New York Office. New York should file one copy in the inspection file of the office after explanations have been provided, and one copy each in the file of the Agent, the Supervisor, and the ASAC. One copy should also be filed in the New York Office case file. The sixth copy should be returned to the Bureau marked for the attention of the Training and Inspection Division.

Five copies are made available to the Savannah Office for explanation as to the inadequate supervision of this case by the Savannah Office. One copy should be placed in the file of the Agent handling the case, one copy in the file of the Supervisor, and one copy each in the inspection file and case file. One copy should be returned to the Training and Inspection Division.

SA Philip H. Sheridan: This case was assigned to the writer on January 19, 1953, prior to transfer from headquarters city to the Yonkers Resident Agency on January 21, 1953. The New York case file in this matter was reviewed by the writer prior to his reporting to the Yonkers Residency and active and persistent investigation in this matter was started in the Yonkers area on January 30, 1953. This inquiry was concluded and a rough draft RUC report was mailed to the New York Office on March 6, 1953.

SA Howard L. Gillespie: This case was opened in the New York Office on the basis of Savannah report of August 27, 1952 and was assigned to SA James A. Davis in the Yonkers Resident Agency. It was followed on tickler by the writer personally, discussed with the Agent, and followed by routing slip. The Agent indicated that while he had a heavy caseload, he expected that he would be able to get out a report without undue delay after the matter had been discussed with him. SA Davis resigned effective January 2, 1953, and at the time of his resignation, he had not submitted a report.

Following the resignation of SA Davis, the reassignment of his cases was handled by the Resident Agent Supervisor and instant matter was reassigned to SA Philip H. Sheridan. It was established that SA Sheridan was affording the case immediate attention, and after receipt of his RUC report, it was reviewed on the desk and sent to the Steno Pool for transcription.

This case was one of approximately 3,500 Selective Service matters being supervised by the writer at the time it was opened. Every effort has been made and is being made to be sure that delinquencies such as occurred here will be held to a minimum. The caseload has been reduced substantially so that as of May 1, 1953 there were 1,690 pending cases of this type.

From the standpoint of the substantive desk, it is believed the reduced caseload will assure more effective supervision of such matters and that delinquencies of the type which occurred in this instance will be held to a minimum.

I, personally, supervised this case.

ASAC E. J. McCabe: At the time this case was being handled the Selective Service Desk in this office had 3,500 cases in that classification to supervise. I am fully aware and have endeavored to impress upon my supervisory personnel their obligation to see to it that regardless of volume every case must be given prompt attention so that there will be no unnecessary delay in investigative matters. I desire to assure the Bureau that I do not feel that this matter is necessarily typical inasmuch as the Agent to whom it was assigned, SA James A. Davis, resigned on January 2, 1953, and there is, of course, always the possibility that when this man became aware that he was about to resign, he did not pursue this case as vigorously as he might have. I also desire to point out that the percentage of delinquency in cases in this classification has been sharply reduced from 54.9 in February, to 45.4 as of the close of April 1953. Consequently, I believe that it can be safely said these cases are being followed and every effort is being made to avoid investigative delay.

SAC Boardman: I have noted the foregoing explanations and I have reiterated the instructions previously given to ASAC McCabe and Supervisor Gillespie that Selective Service matters must be handled promptly and vigorously.

*no action
5/*